

IN THE UNITED STATES DISTRICT
COURT FOR THE EASTERN
DISTRICT OF PENNSYLVANIA

Edward Komito,

Plaintiff,

-v-

Thomson Reuters Corporation,
Thomson Reuters Holdings, Inc.,
WESTLAW and Eliot Wrenn,

Defendants.

Civil Case No. 19-

**PLAINTIFF'S MOTION FOR
PRELIMINARY INJUNCTION**

MOTION FOR PRELIMINARY INJUNCTION

Pursuant to Rule 65 of the Federal Rules of Civil Procedure, Plaintiff files this Motion for a Preliminary Injunction pending the outcome of this litigation, as follows:

- Enjoin Defendants from publishing any further information about the Plaintiff, and;
- Order the Defendants to repair and correct the existing background report(s) of the Plaintiff, and;
- Order Defendants to establish additional appropriate safeguards above and beyond those safeguards (if any) currently in place in order to

prevent a recurrence of said issuance of Defendants' false, defamatory, libelous and misleading reports in the future. Such reports will meet with the approval of both the Court as well as Plaintiff, and;

- Order Defendants to provide a full and complete listing of any and all individuals or entities who have requested and or received such reports (pertaining to the Plaintiff) over the three (3) years, including any predecessor entities of the current Defendants, and;
- Order a hearing date as soon as possible for a permanent injunction against the Defendants, from issuing false, misleading, defamatory, libelous and misleading reports as respects Plaintiff, and;
- Order letters of correction acknowledging the erroneous previously issued background report(s), said letter(s) to be personally signed by the CEO of Thomson Reuters Corporation., James C. Smith, to be provided to Plaintiff and approved by Plaintiff prior to mailing. Said correction letter(s) is/are to be sent to each and every individual or entity who accessed or received such report over the past 3 years, and;

Such other relief as this Court may deem appropriate.

Grounds for this Motion are set forth in the accompanying Memorandum. The grounds, in short, are that Plaintiff is and will continue to be irreparably harmed by Defendants' continued publication of false, defamatory, libelous and misleading information about his credit history and alleged criminal background. Plaintiff is likely to succeed on the merits and the public interest is served by

ensuring that accurate information about the plaintiff is disseminated. No harm will come to the Defendants' by the issuance of the injunction. In support of this Motion is attached the affidavit of Edward Komito, the attached Memorandum, and any such other evidence that the Court should hear in this case.

/s/ Edward Komito

A handwritten signature in black ink, appearing to read 'E Komito', with a long horizontal stroke extending to the right.

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Plaintiff Pro Se

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF HIS REQUESTS FOR A
PRELIMINARY INJUNCTION**

In support of Plaintiff's request for a preliminary injunction against Defendants Thomson Reuters Corporation Inc.(hereinafter "TR"), Thomson Reuters Holdings, Inc. (hereinafter "TRH") and WESTLAW (hereinafter "WL") Plaintiff offers the following Memorandum of Law:

STATEMENT OF FACTS

On September 18, 2019 Plaintiff, EDWARD KOMITO (hereinafter "Komito") applied for a position with Axa Advisors, a financial services organization with headquarters located at 1290 Avenue of the Americas, New York, NY (hereinafter "Axa") as a Financial Advisor. (See Paragraph 2 of Edward Komito's Affidavit attached hereto and referred hereafter as "Komito Affidavit.") As part of the application, Axa required Komito to complete a Pre-Hire Authorization and Release form which authorized Axa to investigate certain aspects of Komito's background. These included prior employment, military record, credit worthiness, credit standing, credit capacity, character, general reputation and personal characteristics. (See Komito Affidavit, Paragraph 3 and Exhibit "A" attached thereto.)

On or about September 22, 2019 Axa requested Defendants run a background check on Komito. Defendants ran the background check requested by Axa. (See Komito Affidavit, paragraph 4.) The results of that background check request are attached to Komito Affidavit as "Exhibits "B" and "C" .

On or about September 23, 2019 Komito received a copy of the aforementioned background check provided to Axa. Upon review of the background check Komito noticed numerous inaccuracies that gave the (false) impression that Komito was debt ridden and had criminal involvement. Axa was likewise left with the same impression. In fact, believing the debts were still active, the Axa Compliance area noted that Komito should have listed these debts on Plaintiff's U-4. (A U-4 is the permanent record which follows a financial services representative throughout their career and provides their entire financial and compliance history to both potential employers and the general public.) Komito has no debt except for monthly utility bills, a small credit card bill and a car payment. Plaintiff Komito has a FICO score in excess of 800. Plaintiff Komito does not have nor has he ever had any kind of criminal involvement. (See Komito Affidavit, Paragraphs 5-8)

On September 24, 2019 Komito reached out to Defendant Thomson Reuters Corporation and attempted to reach individuals who might be able to assist in correcting the inaccuracies in the report. Komito was met with repeated hang-ups; transfers of calls to inappropriate departments; extended periods of hold time in excess of a half hour and without any indication as to when someone might answer the phone (the calls would then be mysteriously disconnected); abusive treatment from employees; a failure of employees to identify themselves; a refusal to provide supervisors or in any way provide any sort of substantive assistance. Ultimately, messages were left with a small number of senior managers, but none called back. (See Komito Affidavit, Paragraph 10a)

On September 25, 2019, an individual named Eliot Wrenn who identified himself as the Manager in Charge of the Reference Attorneys as well as the Manager in Charge of the CLEAR report area which had issued one of the defamatory reports contacted Plaintiff on his personal cellphone. Wrenn refused to institute any changes to the CLEAR report or discuss any steps necessary to do so. Wrenn stated he had viewed Plaintiff's files at Thomson Reuters and WESTLAW. He further stated that based upon his observations, that any litigation Plaintiff might pursue would end the same as Plaintiff's prior litigation against another information provider. Defendant Wrenn specifically named the company involved and said the pervious matter had been dismissed with prejudice. (See Komito Affidavit, Paragraph 10b)

Subsequent to Komito's conversation with Defendant Wrenn, on September 27, 2019, Komito had a conversation with Sonya Southward who identified herself as a Senior Director of Privacy and Compliance for Defendant Thomson Reuters. (Since none of Ms. Southward's communication's identify what entity within TR she works, it is assumed she works for Defendant Thomson Reuters Corporation.) During the conference call Komito went line by line pointing out the various inaccuracies within the report. In addition, Komito sent a letter to Ms. Southward delineating the concerns Komito had with Defendant's reports. Southward for her part stated that Axa was not supposed to use the report in the way it was used and that "someone" would reach out to Axa to remind them of the proper use of the report. Komito asked how correcting Axa's behavior benefitted or in any other way helped Plaintiff in resolving the defamatory and false items in Defendant's reports. No response was provided. (See Komito Affidavit, Paragraph

10e)

On September 29, 2019, Plaintiff Komito sent a letter to Southward delineating in writing generally the concerns he had with Defendants reports (Exhibits “B” and “C”). In the letter Plaintiff explained time was of the essence in trying to resolve the issues due to among other things Plaintiff’s ongoing attempt to obtain employment. Plaintiff advised that if he didn’t hear from Defendants “within three (3) business days with a fair and just proposal to resolve this matter, I will assume you have no interest in resolution of the matter and I will take all steps necessary to protect my interest, including but not limited to legal action.” On September 30, 2019 Southward responded:

“We are in receipt of your email and the letter that was attached. We will review and respond accordingly. The product team will immediately begin reviewing the items you indicated were incorrect and we will set up a time if they need further clarification. I will be in touch with an update/updates as I get more information.”

No further communication has been received from Southward or any other individual or entity from or representing the Defendants. Clearly, despite being given every opportunity to do so, Defendants have no interest in trying to amicably solve the problem. (See Komito Affidavit Paragraph 10f)

Komito made repeated requests to Wrenn, Southward and others both verbally and in writing requesting the false and defamatory information provided to Axa and others be removed. Defendants have refused to do so. Defendants have refused to make any further contact or correct their false, defamatory, misleading and libelous report. (See Komito Affidavit, Paragraphs 10a-10g.)

The report issued by the Defendants is defamatory in nature; the report was published to a third party; the third party understanding of the communication is defamatory; the defamatory report references the plaintiff; the report references criminal behavior on the part of the plaintiff; and it has caused injury to the plaintiff.

Despite long, extensive experience and an unblemished compliance record within the Financial Services industry, Plaintiff is unable to obtain full-time employment as a result of Defendants defamatory, false, misleading and libelous statements. (See Komito Affidavit, Paragraph 12)

DISCUSSION

As stated in a line of cases beginning with *Blackwelder Furniture Co. of Statesville v. Seilig Manufacturing Co.*, 550 F.2d 189 (4th Cir. 1977), a court is to consider four factors in ruling on a request for a preliminary injunction or temporary restraining order: (1) the plaintiff's likelihood of success on the merits; (2) the likelihood of irreparable injury to the plaintiff if the injunction is denied; (3) the injury to the defendant if the injunction is granted; and (4) the public interest.

(I) PLAINTIFF'S LIKELIHOOD OF SUCCESS ON THE MERITS

Plaintiff has a strong likelihood of success on the merits in the underlying suit for defamation and libel and for a permanent injunction stopping the Defendants from continuing to issue their false, misleading and defamatory reports related to the Plaintiff. For Plaintiff to prevail as to libel in this matter Plaintiff only need prove: 1. A defamatory

statement; 2. About the Plaintiff; and 3. That it was “published”. As discussed by the Supreme Court of Pennsylvania:

... a plaintiff in libel in Pennsylvania need not prove special damages or harm in order to recover; he may recover for any injury done his reputation and for any other injury of which the libel is the legal cause. (See Restatement (2d) Torts, § 621 & Comments). Courts in libel cases should be guided by the same general rules regarding damages that govern other types of tort recovery.

Agriss v. Roadway Express, Inc., 334 Pa. Super. 295 (1984).

Defendants actions can be seen easily in the context of Common Law Defamation. To create liability for defamation there must be: a. a false and defamatory statement concerning another; b. an unprivileged publication to a third party; c. fault amounting at least to negligence on the part of the publisher (with respect to the act of publication); and d. either actionability of the statement irrespective of special harm or the existence of special harm caused by the publication. (See Restatement(2d) Torts §558)

To be defamatory under the general common law rule, a statement must hold the plaintiff up to scorn, ridicule or contempt. (See Restatement of Torts (2d) §559.) The Restatement (2d) Torts provides that a communication is defamatory if it “tends so to harm the reputation of another as to lower him in the estimation of the community or to deter third persons from associating or dealing with him.” *Id.* See also *Marchese v. Umstead*, 110 F. Supp. 2d 361 (E.D. Pa. 2000), “Defamation is a communication which tends to harm an individual's reputation so as to lower him or her in the estimation of the community or deter third persons from associating or dealing with him or her. *Elia v. Erie Ins. Exch.*, 430 Pa. Super. 384, 634 A.2d 657, 660 (1993).

Under Pennsylvania law, a plaintiff in a defamation action has the burden of proving the following: (1) the communication was defamatory; (2) publication by the defendant; (3) the communication applies to plaintiff; (4) the recipient of the communication understands the communication's defamatory meaning; (5) the recipient understands the communication to be intended to apply to plaintiff; (6) special harm resulting to the plaintiff from its publication; and (7) abuse of a conditionally privileged occasion. See 42 Pa. C.S.A. § 8343; see also *Kiffin v. Barshak*, 1999 WL 33110082, 1999 U.S. Dist. LEXIS 5582, at *21-*22 (E.D. Pa. April 14, 1999).

In cases where special damages cannot be shown, courts have created an exception for statements considered defamation *per se*. *Patel*, 2015 WL 6735958 at *5. Defamation *per se* encompasses statements concerning four categories: (1) a criminal offense; (2) a loathsome disease; (3) business misconduct; (4) serious sexual misconduct. *Id.*

Publication of defamatory matter is the intentional or negligent communication of such matter to one other than the person defamed. *Chicarella v. Passant*, 343 Pa. Super. 330 *Gaetano v. Sharon Herald Co.*, 426 Pa. 179, 182, 231 A.2d 753, 755 (1967); *Agriss v. Roadway Express, Inc.*, 334 Pa. Superior Ct. 295, 328, 483 A.2d 456, 463 (1984); Restatement (2d) of Torts, §577

The Pennsylvania courts have unequivocally committed themselves to the Restatement's definition of defamatory communication: In *Altoona Clay Products, Inc. v. Dun & Bradstreet, Inc.*, 367 F.2d 625 (3d Cir. 1966) "A communication is defamatory if it tends so to harm the reputation of another as to lower him in the estimation of the

community or to deter third persons from associating or dealing with him." Restatement (2d), Torts § 559. *Cosgrove Studio & Camera Shop, Inc. v. Pane*, 408 Pa. 314 , 182 A.2d 751 (1962); *Birl v. Philadelphia Electric Co.* , 402 Pa. 297 , 167 A.2d 472 (1960).

It is equally clear that Pennsylvania follows §§ 570 and 573 of the Restatement (2d) Torts whereby publication of slanderous statements concerning one's business, trade or profession are made actionable per se, that is, they are actionable without proof of special harm. *Fegley v. Morthimer* , 204 Pa.Super. 54 , 202 A.2d 125 (1964); *Cosgrove Studio & Camera Shop, Inc. v. Pane* , supra .

Finally, for Plaintiff to prevail in a defamation action, it is not necessary that he show that most people to whom the statement was communicated would have interpreted it in a defamatory fashion. Rather, it is enough for the Plaintiff to show that a “substantial and respectable minority” or a “right-thinking minority” would comprehend the defamatory nature of the communication.” (Restatement (2d) Torts §559 cmt. e)

(II) LIKELIHOOD OF IRREPARABLE INJURY TO THE PLAINTIFF

The balance of hardships weighs decidedly in Plaintiff's favor. There is potential and actual significant, irreparable harm to Plaintiff if Defendants are not enjoined from continuing to disseminate false, derogatory, defamatory and misleading information. Conversely, if this Court prevents Defendants from issuing new reports about the Plaintiff, Defendants would merely maintain the status quo while at the same time being afforded the opportunity to correct the deficiencies in their reporting. Plaintiff has already suffered actual, real and irreparable harm due to the false, misleading and defamatory nature of the defendants' publication and will continue to be harmed. Defendants should not be allowed to continue to harm Plaintiff with impunity.

Due to Defendants' false, misleading, and defamatory reports irreversible harm to Plaintiff's reputation has already occurred as is the case with Axa Advisors. Plaintiff background is in the financial services field. Plaintiff has applied to financial service and allied companies such as insurance carriers and banks, and Fortune 500 companies for employment. Such organizations rely heavily on the services of Defendants for all manner of background information. Allowing the Defendants to continue to publish false and defamatory reports will allow significant and irreversible harm to continue to occur. As a result of the defendants ongoing false, derogatory, defamatory and misleading publication(s), said reports have likely caused him to not receive offers of employment as well. When given the opportunity to correct the erroneous reports, these Defendants refused to act or communicate in any meaningful way other than to harass Plaintiff.

**(III) LIKELIHOOD OF INJURY TO THE DEFENDANTS IF THE INJUNCTION
IS GRANTED**

Plaintiff can envision no harm to these Defendants that would militate against granting Plaintiff's request. No injury to Defendants would arise by enjoining Defendants from issuing any publication about Plaintiff until such time as this Court has an opportunity to rule on the merits.

(IV) PUBLIC INTEREST

The public interest strongly favors enjoining the Defendants from continuing to issue false, misleading, defamatory and derogatory publications. It is in the public interest to ensure that these Defendants publish only accurate and current information, and not continue to harm Komito (or others) with false, derogatory, misleading and defamatory information. In *Schanne v. Addis*, 632 Pa. 545 The Supreme Court of Pennsylvania held: "Pennsylvania law closely guards the ability of a person whose reputation has been injured by defamatory statements to obtain redress for such injury." In *American Future Systems v. Better Business Bureau*, 592 Pa. 66, 923 A.2d 389 (2007), the Court explained that the Pennsylvania Constitution "places reputational interests on the highest plane, that is, on the same level as those pertaining to life, liberty, and property." *Id.* at 77 n.7, 923 A.2d at 395 n.7; see Pa. Const. art. I §1 ("All men . . . have certain inherent and indefeasible rights, among which are those of enjoying and defending . . . reputation . . ."); *Id.* §11 ("[E]very man for an injury done him in his . . .

reputation shall have remedy by due course of law . . ."); see also Norton v. Glenn, 580 Pa. 212, 225-26, 860 A.2d 48, 56 (2004) ("The right of a man to the protection of his own reputation from unjustified invasion and wrongful hurt reflects no more than our basic concept of the essential dignity and worth of every human being . . .") (quoting Milkovich v. Lorain Journal Co., 497 U.S. 1, 22, 110 S. Ct. 2695, 2708, 111 L. Ed. 2d 1 (1990)). See generally Rosenblatt v. Baer, 383 U.S. 75, 86, 86 S. Ct. 669, 676, 15 L. Ed. 2d 597 (1966) (recognizing that "[s]ociety has a pervasive and strong interest in preventing and redressing attacks upon reputation").

CONCLUSION

For the foregoing reasons, Plaintiff respectfully requests that this Court:

- Enjoin Defendants from publishing any further information about the Plaintiff, and;
- Order the Defendants to repair and correct the existing background report(s) of the Plaintiff to Plaintiff's satisfaction, and;
- Order Defendants to establish additional appropriate safeguards above and beyond those safeguards (if any) currently in place in order to prevent a recurrence of said issuance of Defendants' false, defamatory, libelous and misleading reports in the future. Such additional safeguards will meet with the approval of both the Court as well as Plaintiff, and;
- Order Defendants to provide a full and complete listing of any and all individuals or entities who have requested and or received such

background reports (pertaining to the Plaintiff) over the past three (3) years, including any predecessor or related entities of the current Defendants, and;

- Order a hearing date as soon as possible for a permanent injunction against the Defendants, from issuing false, misleading, defamatory, libelous and misleading reports as respects Plaintiff, and;
- Order a letter(s) of correction acknowledging the erroneous previously issued background report(s), said letter(s) to be signed by the CEO of Thomson Reuters Corporation, James C. Smith to be provided to Plaintiff and approved by Plaintiff prior to mailing. Said correction letter(s) is/are to be sent to each and every individual or entity who received such report over the past 3 years, and;
- Such other relief as this Court may deem appropriate.

Respectfully Submitted,



/s/ Edward Komito

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Allentown, PA 18104
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Plaintiff Pro Se

IN THE UNITED STATES DISTRICT
COURT FOR THE EASTERN
DISTRICT OF PENNSYLVANIA

Edward Komito,

Plaintiff,

-v-

Thomson Reuters Holdings, Inc.,
Thomson Reuters Corporation,
WESTLAW and Eliot Wren,

Defendants.

Civil Case No. 19-

PLAINTIFF'S AFFIDAVIT IN
SUPPORT OF MOTION FOR
PRELIMINARY INJUNCTION

**AFFIDAVIT REGARDING PLAINTIFF'S COMPLAINT FOR PRELIMINARY
INJUNCTION, PURSUANT TO RULE 65**

Plaintiff pro se, Edward Komito, swears under oath that:

1. Plaintiff EDWARD KOMITO (hereinafter "Komito") submits this Affidavit in support of his motion to enjoin Defendants from publishing any further derogatory, false, and misleading information about the Plaintiff.
2. On or about September 18, 2018, I formally applied for a position with Axa Advisors LLC (hereinafter "Axa"), a financial services organization with headquarters located at 1290 Avenue of the Americas, New York, NY 10104 for a position as a Financial Advisor.

3. As part of the application process, Axa required that I complete a Pre-Hire Authorization and Release form which authorized Axa to investigate my criminal and financial background. (See attached "Exhibit A.")

4. On or about September 22, 2019 Axa requested Defendants run a background check on me. Defendants ran the background check requested by Axa. The results of that background check request are attached in Exhibit "B" and "C".

5. On or about September 23, 2019, I received a copy of the aforementioned background check provided to Axa by the Defendants. Upon receipt and review of the background check I noticed numerous inaccuracies that gave the (false) impression that I was debt ridden and had criminal involvement.

6. In fact, any alleged debts I might have had were discharged under Order of the US Bankruptcy Court on or about December 2, 2008 as shown in attached "Exhibit D".

7. Axa was likewise left with the same impression, (based upon the report provided by the Defendants), that I was debt ridden and had criminal involvement.

8. In addition, believing the debts were still active the Compliance area at Axa noted that I should have listed these debts on my U-4. A U-4 is the permanent file which follows a financial services representative throughout his or her career and provides their entire financial and compliance history to both potential employers and the general public.

9. To be clear, I have no debt except for monthly utility bills and a car payment. I have a FICO score in excess of 800. Finally, I do not have nor have I ever had any kind of criminal involvement. All of this was told to the Defendants.

10. Upon receipt of the reports issued by the Defendants I made the following attempts to notify Defendant of my concerns regarding their reports:

- a. On September 24, 2019, I made numerous attempts to inform Defendants by phone that Defendants were issuing false, misleading, and defamatory information about me and Defendants had to correct these inaccuracies immediately. I was met with repeated hang-ups; transfers of calls to inappropriate departments; extended periods of hold time in excess of a half hour and without any indication as to when someone might answer the phone (the calls would then be mysteriously disconnected); abusive treatment from employees; a failure of employees to identify themselves; a refusal to provide supervisors or in any way provide any sort of substantive assistance. Ultimately, messages were left with a small number of senior managers, but none called back. I further requested Defendants contact me to discuss the matter. Defendants did not respond to the September 24, 2019 contacts.
- b. On September 25, 2019, an individual named Eliot Wrenn who identified himself the Manager in Charge of the Reference Attorneys as well as the Manager in Charge of the CLEAR report area, which had issued one of the defamatory reports, contacted me on his personal cellphone. Wrenn refused to institute any changes to the CLEAR report or discuss any steps necessary to do so. Wrenn stated he had viewed Plaintiff's files at Thomson Reuters and WESTLAW. He further stated that

based upon his observations, that any litigation I might pursue would end the same as my prior litigation against another information provider. Defendant Wrenn specifically named the company involved and said the previous matter had been dismissed with prejudice.

c. After the Wrenn phone call, and on or about September 25, 2019, I spoke with an individual named Miranda who stated she was administrative assistant to James C. Smith the CEO of defendant Thompson Reuters Corporation. I provided extensive details to Smith's assistant describing what had happened. Miranda said that while Smith was unavailable, she would contact or otherwise communicate with Defendant Smith what had occurred. Therefore, Smith was or reasonably should have been aware of Plaintiff's concerns. However, Smith failed to act on the information or communicate with Plaintiff in any fashion.

d. Likewise, on September 25, 2019, I left a message with Dory Harris the Executive Assistant to Deirdre Stanley, who is the Executive Vice President, General Counsel and Secretary for Defendant Thomson Reuters Corporation, and Defendant Thomson Reuters Holdings, Inc.. On September 26, 2019 I also left a message directly for Ms. Stanley's on her answering machine. No response was ever received from Ms. Harris or Ms. Stanley.

e. On September 26, 2019, I spoke with Sharon Cody who is the Executive Assistant to Stephane Bello, Executive Vice President at Defendant Thomson Reuters Corporation. Upon Ms. Cody's request, I provided my phone number and contact information and a short explanation in an email to Ms. Cody. Ms. Cody for her part promised that she would have a senior level executive return my call. No such call ever took place. Nor has there been any contact from any senior member of management of the Defendants.

f. On September 27, 2019, I had a conversation with Sonya Southward who identified herself as a Senior Director of Privacy and Compliance for Defendant Thomson Reuters. During the conference call I went line by line pointing out the various inaccuracies within the report. Southward for her part stated that Axa was not supposed to use the report in the way it was used and that "someone" would reach out to Axa to remind them of the proper use of the report. I asked how correcting Axa's behavior benefitted or in any other way helped me to restore the defamatory and false items in Defendants reports. No response was provided.

g. On September 29, 2019, I sent a letter to Southward delineating in writing generally the concerns I had with Defendants reports (See Exhibits “B” and “C”). In the letter I explained time was of the essence in trying to resolve the issues due to among other things Plaintiffs ongoing attempt to obtain employment. Plaintiff advised that if he didn’t hear from Defendants “within three (3) business days with a fair and just proposal to resolve this matter, I will assume you have no interest in resolution of the matter and I will take all steps necessary to protect my interest, including but not limited to legal action.” On September 30, 2019 Southward responded:

“We are in receipt of your email and the letter that was attached. We will review and respond accordingly. The product team will immediately begin reviewing the items you indicated were incorrect and we will set up a time if they need further clarification. I will be in touch with an update/updates as I get more information.”

No further communication has been received from Southward or any other individual or entity from or representing the Defendants. Clearly, despite being given every opportunity to do so, Defendants have no interest in trying to amicably solve the problem.

11. Despite long, extensive experience and an unblemished compliance record within the Financial Services industry, I am unable to obtain full-time employment as a result of Defendants defamatory, false, misleading and libelous statements.

12. Due to Defendant’s false, misleading, and defamatory reports irreversible harm has already occurred. Inasmuch as I have applied to financial service and allied companies such as insurance carriers, banks, and Fortune 500 companies for

employment, continuing, significant and irreversible harm is likely to continue to occur. As a result of the defendants ongoing false, derogatory, defamatory and misleading publication(s), said reports have likely caused me to not receive offers of employment at these establishments as well.

Given under my hand this 4th day of October, 2019.



/s/ Edward Komito
Edward Komito

Subscribed and sworn to before me this 4th day of October, 2019.

Respectfully Submitted,



/s/ Edward Komito

Edward Komito
1326 Doe Trail Road
Allentown, PA 18104
Telephone 610-395-7898
Facsimile 610-395-7898
E-mail: ekomito@gmail.com
Plaintiff Pro Se

Exhibit

“A”

**AUTHORIZATION AND RELEASE FORM**

FADV Fax # (888) 214-0986 or

E-mail using Send Secure: Clientservices.request@fadv.com

In processing my application for employment or association with AXA Network, LLC and/or AXA Advisors, LLC ("AXA") I understand that AXA may obtain or have prepared a consumer or investigative consumer report for employment and/or association purposes concerning any prior employment, military record, education, credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, criminal background, or mode of living. I understand that an investigative consumer report is a report in which information concerning my character, general reputation, personal characteristics, or mode of living, is obtained through personal interviews with neighbors, friends, or associates with whom I am acquainted. I understand that upon request to AXA, I will be informed of whether a consumer report was requested and, if so, the name and address of the consumer-reporting agency that furnished the report.

By signing below, I am authorizing AXA to obtain a consumer or investigate consumer report on me as part of the Company's pre-employment/pre-association background screening process. If I am offered employment or other contractual association with AXA, I further authorize AXA to obtain additional consumer and/or investigative consumer reports on me for employment or contract retention purposes at any time during my employment/association.

I also hereby give my consent for AXA, or an authorized designee to verify my previous employment and registration history through the FINRA CRD system. I acknowledge and understand that the information provided to AXA pursuant to this authorization may be communicated, as necessary, to its affiliates or designees. I further acknowledge and understand that my employment and/or association with AXA or its affiliates, is contingent upon the results of my background check.

I further authorize and release any person or entity, including but not limited to, present or former employees, schools, law enforcement officers and agencies, insurance companies, governmental bodies and agencies, which have information about me relating to employment, special training, personal character, and finances, to furnish the bearer with any and all information and copies of records in their possession regarding me and I release such entity or person from any and all liability, claim, or cause of action of any nature whatsoever, known or unknown, by reason of furnishing such information.

If this Authorization is being used in conjunction with an independent contractor ("contractor"), nothing herein is to be construed to alter the independent contractor relationship of the contractor and any references to "employment" or "employee" in this document, notices, applications, or the Fair Credit Reporting Act itself are not intended to and do not alter the independent contractor relationship of contractors.

I agree that a photocopy of this Authorization and Release should be accepted with the same authority as the original.

The information below will be used for purposes of identification only and will not be used for discriminatory purposes. Federal law prohibits discrimination in employment on the basis of race, color, religion, national origin, age, sex, marital status, veteran or disabled status, sexual orientation, or disability.

Full Name: Edward L Komito
(Please Print)

Maiden name, Alias, or change in name if applicable: n/a
(Please Print)

Social Security Number: [REDACTED]

Date of Birth: 09/18/1958

Resident Street Address 1326 Doe Trail Road

Resident City, State, Zip Allentown, PA 18104

County of Residence Lehigh

Applicant Signature: Edward Komito
DocuSigned by:

Dated this 9/18/2019 11:59 AM EDT, In the year 2019

Region: EAST Branch: ATLANTIC



Associate Hiring &
Contract Administration

Authorization and Release Form

Updated on 11/11/2009

Doc 294588

Exhibit “B”

PeopleMap Report (Premier)
EDWARD KOMITO

Possible People Information

Person Overview

EDWARD KOMITO

1326 DOE TRAIL RD
ALLENTOWN, PA 18104-2053 | LEHIGH County

Phone Number(s):

610-395-7898

201-247-2618

201-967-4868

SSN:

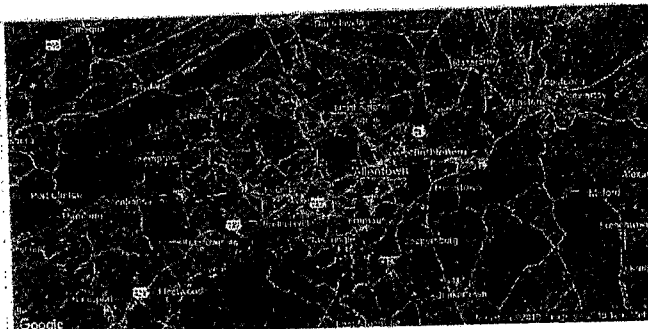
XXX-XX-1739 - issued in NJ in 1966-1967

DOB:

09/XX/1958 (Age: 61)

Spouse/Close Association:

ABBY



Date of Birth Summary

Date of Birth

09/XX/1958 (Age: 61)

09/XX/1958 (Age: 61)

Source

Address Historical | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical #1 | People Historical #2 | People Historical #3 | People Household Address Historical

SSN Summary

SSN

XXX-XX-1789 - issued in NJ in 1966-1967

XXX-XX-1987 - issued in NJ in 1966-1967

XXX-XX-1879 - issued in NJ in 1934-1951

XXX-XX-1879 - issued in NJ in 1966-1967

XXX-XX-0000 - SSN not issued

XXX-XX-0000 - SSN not issued

Source

Docket | Equifax Credit Header | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical | Utility #1 | Utility #2 | Utility #3 | Utility #4 | Experian Credit Header

Experian Credit Header | People Historical

People Historical

Experian Credit Header Real Time

Experian Credit Header Real Time

Name Variations

Name	Source
EDWARD L KOMITO	Address Historical Criminal&Infraction Equifax Credit Header Experian Credit Header Experian Credit Header Real Time Lawsuit People Find People Historical People Household Docket Experian Credit,Header Real Time
EDWARD KOMITO	
EDWARD LAWRENCE KOMITO	Criminal&Infraction
MR EDWARD L KOMITO	People Household
L EDWARD KOMITO	Experian Credit Header Experian Credit Header Real Time
EDWARD L KIMTO	Experian Credit Header Experian Credit Header Real Time
E KOMITO	Experian Credit Header Real Time
ED KOMITO	Experian Credit Header Real Time
EDWARD KOMITE	Experian Credit Header Real Time
EDWARD CAMITO	Experian Credit Header Real Time
EDWARD ROMITO	Experian Credit Header Real Time
EDWARD KOMIO	Experian Credit Header Real Time

Addresses

Address	
1326 DOE TRAIL RD, ALLENTOWN, PA 18104-2053 LEHIGH County Reported 01/01/2004 - 11/01/2018 By Utility 08/02/2011 - 11/01/2018 By Experian Credit Header Real Time 01/12/2006 - 04/04/2018 By People Find 10/29/2013 - 10/29/2013 By People Household 01/01/2004 - 06/30/2013 By Experian Credit Header 01/12/2006 - 01/11/2012 By Phone Records 07/15/2008 - 07/15/2008 By Equifax Credit Header 08/01/2006 - 08/31/2006 By Address Historical By Professional License	Utility #1 Utility #2 Utility #3 Experian Credit Header Real Time People Find People Household Experian Credit Header Phone Records Equifax Credit Header Address Historical Professional License #1 Professional License #2 Professional License #3
577 EDER AVE, WYCKOFF, NJ 07481-1145 BERGEN County Reported 04/02/1991 - 12/11/2012 By Utility 11/30/2008 - 12/11/2012 By Equifax Credit Header 01/01/2012 - 01/31/2012 By Experian Credit Header 07/30/1996 - 12/03/2008 By Experian Credit Header Real Time 07/30/1996 - 12/03/2008 By People Find 12/01/1998 - 12/01/1998 By People Historical 01/01/1993 - 12/31/1993	Utility #1 Utility #2 Equifax Credit Header Experian Credit Header Experian Credit Header Real Time People Find People Historical

By Real Property Deeds	Real Property Deeds #1	Real Property Deeds #2
✓ 38 E RIDGEWOOD AVE STE 200, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 12/09/1998 - 01/31/2012		
By Equifax Credit Header 01/01/2012 - 01/31/2012	Equifax Credit Header	
By Experian Credit Header Real Time 12/09/1998 - 05/15/2003	Experian Credit Header Real Time	
By Experian Credit Header 12/09/1998 - 08/15/2002	Experian Credit Header	
✓ 1326 DOE RD, ALLENTOWN, PA 18104		
Reported 08/07/2006 - 08/21/2009		
By Experian Credit Header 08/07/2006 - 08/21/2009	Experian Credit Header	
By Experian Credit Header Real Time 08/07/2006 - 08/21/2009	Experian Credit Header Real Time	
✓ 1326 DOE RD, ALLENTOWN, PA 18104-3702 LEHIGH County		
Reported 08/07/2006 - 08/21/2009		
By Experian Credit Header Real Time 08/07/2006 - 08/21/2009	Experian Credit Header Real Time	
✓ 1326 DOVE TRL, ALLENTOWN, PA 18104		
Reported 05/16/2006 - 05/16/2006		
By Experian Credit Header 05/16/2006 - 05/16/2006	Experian Credit Header	
✓ 577 EDAR AVE, NORRISTOWN, PA 19403 MONTGOMERY County		
Reported 04/08/2005 - 04/08/2005		
By Experian Credit Header 04/08/2005 - 04/08/2005	Experian Credit Header	
✓ 38 E RIDGEWOOD AVE, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 12/09/1998 - 05/15/2003		
By Experian Credit Header Real Time 12/09/1998 - 05/15/2003	Experian Credit Header Real Time	
✓ 200 38 RIDGEWOOD AV, RIDGEWOOD, NJ 07450-3808 BERGEN County		
Reported 01/23/2003 - 01/23/2003		
By People Find 01/23/2003 - 01/23/2003	People Find	
35 JOHN ST, HALEDON, NJ 07508-1445 PASSAIC County		
Reported 12/16/1991 - 01/23/2003		
By People Find 01/23/2003 - 01/23/2003	People Find	
By Experian Credit Header 12/16/1991 - 05/13/1997	Experian Credit Header	
By Experian Credit Header Real Time 12/16/1991 - 05/13/1997	Experian Credit Header Real Time	
By People Historical 01/01/1996 - 12/31/1996	People Historical #1	People Historical #2
351 ANDERSON ST, HACKENSACK, NJ 07601-2829 BERGEN County		
Reported 03/16/1992 - 01/23/2003		
By People Find 07/18/2001 - 07/18/2001	People Find	
By Experian Credit Header 03/16/1992 - 10/24/1999	Experian Credit Header	
By Experian Credit Header Real Time 03/16/1992 - 10/24/1999	Experian Credit Header Real Time	
By People Historical 01/01/1993 - 12/31/1996	People Historical #1	People Historical #2
By Real Property Deeds	Real Property Deeds	
✓ PO BOX 8376, HALEDON, NJ 07538-8376 PASSAIC County		
Reported 01/01/1996 - 01/23/2003		
By People Find 11/13/2000 - 11/13/2000	People Find	
By Experian Credit Header 08/04/1996 - 07/18/1998	Experian Credit Header	
By People Historical 01/01/1996 - 12/31/1996	People Historical	
151 PROSPECT AVE, MAYWOOD, NJ 07607-1214 BERGEN County		
Reported 11/05/1989 - 07/18/2000		
By Experian Credit Header 11/05/1989 - 07/18/2000	Experian Credit Header	

PeopleMap Report (Premier)

EDWARD KOMITO

By Experian Credit Header Real Time 11/05/1989 - 07/18/2000	Experian Credit Header Real Time
✓ 8376, HALEDON, NJ 07538-8376 PASSAIC County	
Reported 08/04/1996 - 07/18/1998	
By Experian Credit Header 08/04/1996 - 07/18/1998	Experian Credit Header
✓ 200 E RIDGEWOOD AVE # 38, RIDGEWOOD, NJ 07450-3816 BERGEN County	
Reported 07/01/1998 - 07/01/1998	
By People Find 07/01/1998 - 07/01/1998	People Find
✓ PO BOX 7263, ROCHELLE PARK, NJ 07662-7263 BERGEN County	
Reported 10/13/1992 - 10/27/1996	
By Experian Credit Header 10/13/1992 - 10/27/1996	Experian Credit Header
✓ 7263, ROCHELLE PARK, NJ 07662-7263 BERGEN County	
Reported 10/13/1992 - 10/27/1996	
By Experian Credit Header 10/13/1992 - 10/27/1996	Experian Credit Header
✓ 170 W RIDGEWOOD AVE, RIDGEWOOD, NJ 07450-3702 BERGEN County	
Reported 08/27/1996 - 08/27/1996	
By Experian Credit Header Real Time 08/27/1996 - 08/27/1996	Experian Credit Header Real Time
307 PROSPECT AVE, HACKENSACK, NJ 07601-2514 BERGEN County	
Reported N/A	
By Address Historical	Address Historical
151 PROSPECT AVE, HACKENSACK, NJ 07601-2209 BERGEN County	
Reported N/A	
By People Historical	People Historical
✓ 5 AVE C3, HALEDON, NJ 07538 PASSAIC County	
Reported N/A	
By Address Historical	Address Historical

Email Addresses

✓ Email	Source
✓ EKOMITO@INVESTORSCAPITAL.COM	Professional License
✓ ekomito@latinrmail.com	Work Affiliations
✓ ekomito@yahoo.com	Business Profile
EKOMITO@YAHOO.COM	People Email
EDKOMITO@AOL.COM	People Email

Utility Records

Type of Utility	Address	Connection Date	View Full Text
CONVENIENCE	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	11/01/2018	Full-Text
CONVENIENCE	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	05/31/2012	Full-Text

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Type of Utility	Address	Connection Date	View Full Text
CONVENIENCE	577 EDER AVE WYCKOFF, NJ 07481-1145	11/30/2008	Full-Text
LONG DISTANCE	577 EDER AVE WYCKOFF, NJ 07481-1145	04/02/1991	Full-Text

Phone Numbers

Phone	Source
610-395-7898	D&B Market Identifiers (DMI) Experian Credit Header Real Time People Find Phone Records Utility
201-247-2618	Experian Credit Header Real Time Utility
201-967-4868	Experian Credit Header Real Time
610-395-7898	Experian Credit Header Real Time
201-247-2618	Experian Credit Header Real Time
201-848-5046	Utility #1 Utility #2
488-7663	People Find People Historical
791-7300	People Historical

Possible Asset Information

Real Property Transactions

Property Address	Sale Price	Mortgage Amount	Recording Date	View Full Text
577 EDER AVE WYCKOFF, NJ 07481-1145	\$789,000.00	\$1,285,750.00	07/29/2005	Full-Text
577 EDER AVE WYCKOFF, NJ 07481-1145		\$340,000.00	09/30/2003	Full-Text
351 ANDERSON ST HACKENSACK, NJ 07601-2829	\$295,000.00	\$190,000.00	04/01/1991	Full-Text

Unclaimed Assets

Asset Type	Asset Value	View Full Text
		Full-Text

Possible Adverse Information

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PeopleMap Report (Premier)
EDWARD KOMITO

Criminal & Infraction Records

Offense Charged	Date of Offense or Charges Filed	Source State	View Full Text
OBEDIENCE TO TRAFFIC-CONTROL DEVICES	11/29/2013	NC	Full-Text
	04/11/2012	PA	Full-Text

Lawsuit Records

Plaintiff	Defendant	Case Type	View Full Text
✓ AMERICAN EXPRESS CENTURION	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ SUNSHINE ATKINS	KOMITO, EDWARD	BOOK ACCNT	Full-Text
✓ MINASSIAN & NOTO, JOSEPH C	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ EIFFEL TOWER CO OP INC	NATIONAL COMMUNITY BANK OF NEW JERSEY	CONTRACT	Full-Text
✓ MONMOUTH OCEAN COLLECTION SVC	KOMITO, EDWARD	CONTRC-REG	Full-Text
✓ CALLAHAN LAWYERS SERVICE	KOMITO, EDWARD	CONTRACT	Full-Text
✓ BANK OF NEW YORK	KOMITO, EDWARD	CONTRACT	Full-Text
✓ PARAMUS HONDA	KOMITO, EDWARD	CONTRACT	Full-Text
✓ GENERAL ACCIDENT INSURANCE COMPANY	JAMES D. CUMMINS, CO.	PIP COVERG	Full-Text
✓ VARGAS, FRANCISCO	DOES A D, JOHN	AUTO	Full-Text

Liens & Judgments

Debtor	Creditor	Amount	View Full Text
✓ KOMITO, EDWARD	SUNSHINE ATKINS	\$25,111.00	Full-Text
✓ KOMITO, EDWARD	MINASSIAN AND MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
✓ KOMITO, EDWARD	MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION BANK		Full-Text
✓ KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Full-Text
✓ KOMITO, EDWARD	NOTO JOSEPH C	\$3,689.00	Full-Text
✓ KOMITO, EDWARD	PARAMUS HONDA	\$1,000.00	Full-Text
✓ KOMITO, EDWARD	BANK OF NY		Full-Text
✓ KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text
✓ KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text

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EDWARD KOMITO

Bankruptcy Records

Court	Filing Date	View Full Text
NJ-BKR	10/21/2004	Full-Text

Dockets

Court	Filing Date	View Full Text
SUPERIOR COURT	12/08/1999	Full-Text
SUPERIOR COURT	11/18/1997	Full-Text
SUPERIOR COURT	04/04/1997	Full-Text
SUPERIOR COURT	12/26/1996	Full-Text
SUPERIOR COURT	02/16/1994	Full-Text
SUPERIOR COURT	07/24/1992	Full-Text

Possible Business & Employment

Professional Licenses

License Type	License Issue Date	License Expiration Date	View Full Text
PRODUCER	10/01/2009	09/30/2011	Full-Text
RESIDENT PRODUCER	12/07/2005	12/07/2007	Full-Text
NON-RESIDENT			Full-Text
INSURANCE AGENT			Full-Text

Work Affiliations

Business Name	Business Address	View Full Text
✓ CHIEFTAINS SENIOR DRUM	1326 DOE TRAIL RD ALLENTOWN,	Full-Text
BUGLE CORPS INC	18104-2053	

Corporate Records & Business Registrations

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS LLC	1326 DOE TRAIL ROAD ALLENTOWN, PA 18104	Full-Text

DMI

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS, LLC	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Full-Text

Business Profile

Business Name	Business Address	View Full Text
ELK CAPITAL ADVISORS LLC	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Full-Text

EDWARD KOMITO

Business Name	Business Address	View Full Text
ALL INDUSTRIAL ROOFING & SHEET METAL	38 E RIDGEWOOD AVE STE 200 RIDGEWOOD, NJ 07450-3808	Full-Text

Full-Text Documents

All Full-Text Documents

Utility Records(4)

To Summary

Utility Record**Source Information**

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019
Update Frequency:	DAILY
Current Date:	09/25/2019
Source:	EQUIFAX

Address Information

Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Billing Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	11/30/2008
Reported Date:	11/30/2008
Contact Phone:	201-247-2618

End of Document

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To Summary

Utility Record**Source Information**

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019

Address Information

Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
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Update Frequency:	DAILY	Billing Address:	577 EDER AVE
Current Date:	09/25/2019		WYCKOFF, NJ 07481-1145
Source:	EQUIFAX		

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	LONG DISTANCE
Connect Date:	04/02/1991
Reported Date:	12/11/2012
Contact Phone:	201-848-5046

End of Document

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To Summary

Utility Record

Source Information

Information Current Through:	09/25/2019
Database Last Updated:	09/25/2019
Update Frequency:	DAILY
Current Date:	09/25/2019
Source:	EQUIFAX

Address Information

Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
-------------------------	--

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	11/01/2018
Reported Date:	08/02/2011
Contact Phone:	610-395-7898

End of Document

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To Summary

Utility Record

Source Information

Address Information

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Information Current Through:	09/25/2019	Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Database Last Updated:	09/25/2019		
Update Frequency:	DAILY		
Current Date:	09/25/2019		
Source:	EQUIFAX		

Individual Information

Name:	EDWARD KOMITO
SSN:	XXX-XX-1789
Service Type:	CONVENIENCE
Connect Date:	05/31/2012
Reported Date:	05/31/2012
Contact Phone:	201-848-5046

End of Document

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Historical People Records(3)

To Summary

People Historical

Individual Information

Name:	KOMITO, EDWARD L
SSN:	136-44-1879
Date of Birth:	[REDACTED]
On File Since:	09/01/1996
Phone Number 1:	791-7300

Historical Address Information

Address 1:	PO BOX 8376 HALEDON, NJ 07538-8376 ✓
Address Last Reported:	1996
Address Type:	PO BOX ADDRESS ✓

End of Document

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To Summary

People Historical

Individual Information

Name:	KOMITO, EDWARD L
SSN:	XXX-XX-1789
Date of Birth:	[REDACTED]
On File Since:	05/01/1978

Historical Address Information

Address 1:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
------------	---

EDWARD KOMITO

09/25/2019 14:43:04

Phone Number 1: 488-7663

Additional Information

SSN: XXX-XX-1987

Address Last Reported: 1993
 Address Type: STREET OR RESIDENTIAL ADDRESS
 Address 2: 577 EDER AVE
 WYCKOFF, NJ 07481-1145

Address Last Reported: 1993
 Address Type: STREET OR RESIDENTIAL ADDRESS
 Address 3: 35 JOHN ST
 PATERSON, NJ 07508-1445

Address Type: STREET OR RESIDENTIAL ADDRESS
 Address 4: 151 PROSPECT AVE
 HACKENSACK, NJ
 07601-2209

Address Type: HIGH-RISE OR BUSINESS COMPLEX

End of Document

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To Summary

People Historical**Individual Information**

Name: KOMITO, EDWARD
 SSN: XXX-XX-1879
 Date of Birth: [REDACTED]
 On File Since: 05/01/1996

Historical Address Information

Address 1: 35 JOHN ST
 HALEDON, NJ 07508-1445

Address Last Reported: 1996
 Address Type: STREET OR RESIDENTIAL ADDRESS
 Address 2: 351 ANDERSON ST
 HACKENSACK, NJ
 07601-2829

Address Last Reported: 1996
 Address Type: STREET OR RESIDENTIAL ADDRESS

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Historical Address Records(3)

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EDWARD KOMITO

To Summary

Address Historical

Individual Information

Name: KOMITO, EDWARD
Date of Birth: [REDACTED]

Historical Address Information

Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053

End of Document

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To Summary

Address Historical

Individual Information

Name: KOMITO, EDWARD L
Date of Birth: [REDACTED]

Historical Address Information

Address: 307 PROSPECT AVE
HACKENSACK, NJ
07601-2514

End of Document

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To Summary

Address Historical

Individual Information

Name: KOMITO, EDWARD

Historical Address Information

Address: 5 AVE C3
HALEDON, NJ 07538

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People Find Records(1)

To Summary

People Finder - Historic Tracker Record

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EDWARD KOMITO

Source Information

Information Current Through:	08/31/2019
Database Last Updated:	09/06/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019
Source:	TRANS UNION

Last Known Address Information

Current Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Phone Number 1:	610-395-7898
Address First Reported:	09/01/2013

Individual Information

Name:	KOMITO, EDWARD L
Also Known As:	KOMITO, EDWARD
SSN:	XXX-XX-1789
Date of Birth:	[REDACTED]
Historic Phone Number:	488-7663
On File Since:	05/01/1978

Other Address Information

Previous Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
Address First Reported:	07/18/2001
Previous Address:	35 JOHN ST HALEDON, NJ 07508-1445
Address First Reported:	07/18/2001
Previous Address:	PO BOX 8376 HALEDON, NJ 07538-8376
Address First Reported:	11/13/2000
Previous Address:	577 EDER AV WYCKOFF, NJ 07481-1145
Address First Reported:	12/01/1998
Previous Address:	38 E RIDGEWOOD AV 200 RIDGEWOOD, NJ 07450-3808
Address First Reported:	07/01/1998

End of Document

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Email Address Records(2)

To Summary

People Email Record**Source Information**

Information Current Through:	08/31/2019
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Individual Information

Name:	EDWARD KOMITO
E-Mail:	EKOMITO@YAHOO.COM

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Database Last Updated:	09/24/2019	IP Address:	192.100.81.46
Update Frequency:	MONTHLY	Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104
Current Date:	09/25/2019	Reported Date:	09/24/2012

End of Document

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To Summary

People Email Record

Source Information

Information Current Through:	08/31/2019
Database Last Updated:	09/24/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Individual Information

Name:	EDWARD KOMITO
E-Mail:	EDKOMITO@AOL.COM
IP Address:	192.102.16.36
Address:	577 EDER AVE WYCKOFF, NJ 07481
Reported Date:	07/31/2012

End of Document

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Experian Credit Header Records(1)

To Summary

CREDIT HEADER

Source Information

Information Current Through:	08/01/2019
Database Last Updated:	09/20/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	KOMITO, EDWARD
Also Known As:	KOMITO, EDWARD L
Also Known As:	KIMITO, EDWARD L
Also Known As:	KOMITO, L EDWARD
Other Name(s):	ABBY
Best SSN:	XXX-XX-1789
Additional SSN(s):	XXX-XX-1987
Additional SSN(s):	XXX-XX-1879
Date of Birth:	09/XX/1958

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EDWARD KOMITO

09/25/2019 14:43:04

Gender:	MALE
On File Since:	02/23/1999
Last Known Address Information	
1 Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Address First Reported:	01/12/2006
Address Last Reported:	04/04/2018
Other Address Information	
2 Previous Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Address First Reported:	07/30/1996
Address Last Reported:	12/03/2008
3 Previous Address:	38 RIDGEWOOD AVE E RIDGEWOOD, NJ 07450-3808
Address First Reported:	03/04/1999
Address Last Reported:	05/15/2003
4 Previous Address:	151 PROSPECT AVE MAYWOOD, NJ 07607-1214
Address First Reported:	11/05/1989
Address Last Reported:	07/18/2000
5 Previous Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
Address First Reported:	03/16/1992
Address Last Reported:	10/24/1999
6 Previous Address:	PO BOX 8376 HALEDON, NJ 07538-8376
Address First Reported:	08/04/1996
Address Last Reported:	07/18/1998
7 Previous Address:	35 JOHN ST HALEDON, NJ 07508-1445
Address First Reported:	12/16/1991
Address Last Reported:	05/13/1997
8 Previous Address:	PO BOX 7263 ROCHELLE PARK, NJ 07662-7263
Address First Reported:	10/13/1992
Address Last Reported:	10/27/1996
9 Previous Address:	1326 DOE RD ALLENTOWN, PA 18104
Address First Reported:	08/07/2006
Address Last Reported:	08/21/2009
10 Previous Address:	1326 DOVE TRL

	ALLENTOWN, PA 18104
Address First Reported:	05/16/2006
Address Last Reported:	05/16/2006
11 Previous Address:	577 EDAR AVE NORRISTOWN, PA 19403
Address First Reported:	04/08/2005
Address Last Reported:	04/08/2005
End of Document	© 2019 Thomson Reuters. No claim to original U.S. Government Works.

Experian Credit Header Real Time(1)

To Summary

CREDIT HEADER REAL TIME

Fraud Alert Information

SSN Alerts	
Inquiry SSN Has Not Been Issued	No
Inquiry SSN Recorded As Deceased	No
Inquiry Age Younger than SSN Issue Date	No
High Probability SSN Belongs to Another	No
Inquiry SSN Format Is Invalid	No
Best Onfile SSN Recorded as Deceased	No
Best Onfile SSN Not Issued as of:	No
SSN Reported more Frequently for Another Other SSN(s)	XXX-XX-0000 , XXX-XX-0000
Address Alerts	
Inquiry/Online Current Address Conflict	No
Inquiry Address 1ST Reported <90 Days	No
Inquiry Current Address Not	No

Individual Information

Best Name:	EDWARD KOMITO
Spouse Name:	ABBY
Other Name(s):	EDWARD L KOMITO L EDWARD KOMITO E KOMITO ED KOMITO EDWARD KOMITE EDWARD CAMITO EDWARD ROMITO EDWARD KOMIO EDWARD L KIMITO
Best SSN:	XXX-XX-1789
Times Reported:	11
Date of Birth:	[REDACTED]
Telephone Number(s):	610-395-7898 Type: Residence
	201-247-2618 Type: Cellular

Onfile		
Inquiry Address: Alert	No	
Inquiry Address: Non-Residential	No	201-967-4868 Type: Residence
Inquiry Address: Cautious	No	
Best Address: Alert	No	
Best Address: Non-Residential	Yes	
Best Address: Cautious	No	
Inquiry Telephone Number Inconsistent with Address	No	

Best Address Information

Best Address: 1326 DOE TRAIL RD
ALLENTOWN, PA 18104

Reported 15 Times

Address First Reported: 01/12/2006

Address Last Reported: 04/04/2018

Source Information

Current Date: 09/25/2019
Source: Experian Credit Header

Other Address Information

Other Address: 1326 DOE RD
ALLENTOWN, PA 18104

Reported 0 Times

Address First Reported: 08/07/2006

Address Last Reported: 08/21/2009

Other Address: 577 EDER AVE
WYCKOFF, NJ 07481

Reported 0 Times

Address First Reported: 07/30/1996

Address First Reported: 12/01/1998

Address First Reported: 01/23/2003

Address First Reported: 01/01/2012

Address First Reported: 11/30/2008

Address First Reported: 07/30/1996

Address First Reported: 04/02/1991

Address First Reported: 01/01/1993

Address Last Reported: 12/03/2008

Address Last Reported: 12/01/1998

Address Last Reported: 01/23/2003

Address Last Reported: 01/31/2012

Address Last Reported: 11/30/2008

Address Last Reported: 12/03/2008

Address Last Reported: 12/11/2012

Address Last Reported: 12/31/1993

Other Address: 1326 DOVE TRL
ALLENTOWN, PA 18104

Reported 0 Times

Address First Reported: 05/16/2006

EDWARD KOMITO

Update Frequency:	MONTHLY
Current Date:	09/25/2019
Source:	EQUIFAX CREDIT HEADER
Individual Information	
Name:	KOMITO, EDWARD
Also Known As:	KOMITO, EDWARD L
SSN:	XXX-XX-1789
SSN Status:	CONFIRMED
Birthday:	SEPTEMBER 18
Last Known Address Information	
Current Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104
Address On File Since:	08/2006
Other Address Information	
Previous Address:	577 EDER AVE WYCKOFF, NJ 07481
Address On File Since:	01/2012
Previous Address:	38 E RIDGEWOOD AVE RIDGEWOOD, NJ 07450
Address On File Since:	01/2012

End of Document

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Phone Records(1)

To Summary

Person Phone Record

Source Information		Address Information	
Information Current Through:	07/15/2019	Address:	41 S HIGH ST STE 2700 COLUMBUS, OH 43215-6104
Database Last Updated:	07/30/2019	County:	FRANKLIN
Update Frequency:	MONTHLY	Address Type:	HIGH-RISE OR BUSINESS COMPLEX
Current Date:	09/25/2019	Mail Deliverable:	YES
Phone Information		Address Validation Date:	10/19/2016
Phone Number:	610-395-7898		
Phone Type:	LAND LINE		
Record Type:	RESIDENTIAL		
First Reported:	11/29/2006		

Last Reported: 01/22/2018
Original Service Provider: VERIZON
Name: PENNSYLVANIA
Telephone Confidence: EDWARD KOMITO
Description: PRIVATE NUMBER
VALIDATED WITHIN
PAST 18-28 MONTHS

End of Document

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Real Property Transactions(3)

To Summary

Real Property Transaction Record

Source Information

Filings Current Through: 09/04/2019
County Last Updated: 09/19/2019
Frequency of Update: WEEKLY
Current Date: 09/25/2019
Source: COUNTY CLERK

Owner Information

Owner(s): EDWARD KOMITO
Additional Owner: KOMITO EDWARD
Property Address: 577 EDER AVE
WYCKOFF, NJ 07481-1145
Mailing Address: 577 EDER AVE
WYCKOFF, NJ 07481-1145

Transaction Information

Transaction Date: 08/22/2003
Deed Type: DEED OF TRUST
Type of Transaction: REFINANCE
Mortgage Amount: \$340,000.00
Mortgage Type: CONVENTIONAL
Mortgage Deed Type: MORTGAGE DEED
Mortgage Date: 08/22/2003
Interest Rate: ADJUSTABLE
Lender Name: MERRILL LYNCH CREDIT
CORP
Recording Date: 09/30/2003
Recording Book/Page: BOOK 12934, PAGE 257
Refinance Loan: LOAN TO VALUE IS LESS
THAN 50%

Property Information

County: BERGEN
Assessor's Parcel Number: 00400-0000-00004
Property Type: SINGLE FAMILY
RESIDENCE -
TOWNHOUSE
Land Use: SINGLE FAMILY
RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local

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real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply. TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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To Summary

Real Property Transaction Record

Source Information

Filings Current Through:	09/04/2019
County Last Updated:	09/19/2019
Frequency of Update:	WEEKLY
Current Date:	09/25/2019
Source:	COUNTY CLERK

Transaction Information

Transaction Date:	07/28/2005
Seller Name:	KOMITO EDWARD LAWRENCE
Sale Price:	\$789,000.00
Deed Type:	GRANT DEED
Type of Transaction:	CONSTRUCTION LOAN
Mortgage Amount:	\$1,285,750.00
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	07/28/2005
Interest Rate:	FIXED
Lender Name:	COLUMBIA BK
Address:	FAIR LAWN, NJ 07410
Recording Date:	07/29/2005
Recording Book/Page:	BOOK 8856, PAGE 150
Construction Loan:	YES
Construction Type:	RESALE
Purchase Payment:	MORTGAGE

Owner Information

Owner(s):	PRESTIGE DEVELOPERS INC
Ownership Rights:	CORPORATION
Corporate Owner:	YES
Additional Owner:	PRESTIGE DEVELOPERS INC
Ownership Rights:	CORPORATION
Property Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Mailing Address:	105 BIRCH RD FRANKLIN LAKES, NJ 07417-2701

Property Information

County:	BERGEN
Assessor's Parcel Number:	70-00400-0000-00004
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment

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PeopleMap Report (Premier)
EDWARD KOMITO

information, the legal description, and property characteristics. Additional charges may apply.
TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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To Summary

Real Property Transaction Record

Source Information

Filings Current Through: 09/04/2019
County Last Updated: 09/19/2019
Frequency of Update: WEEKLY
Current Date: 09/25/2019
Source: COUNTY CLERK

Owner Information

Owner(s): EDWARD L KOMITO
Property Address: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829
Mailing Address: 351 ANDERSON ST
HACKENSACK, NJ
07601-2829

Transaction Information

Transaction Date: 03/26/1991
Seller Name: GAYESKI FRANK S &
COURTENAY E
Sale Price: \$295,000.00
Deed Type: GRANT DEED
Type of Transaction: RESALE
Mortgage Amount: \$190,000.00
Mortgage Type: PRIVATE PARTY LENDER
Recording Date: 04/01/1991
Recording Book/Page: BOOK 7432, PAGE 751
Private Party Lender: YES
Construction Type: RESALE
Purchase Payment: MORTGAGE

Property Information

County: BERGEN
Assessor's Parcel Number: 2300448000000042
Property Type: SINGLE FAMILY
RESIDENCE -
TOWNHOUSE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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EDWARD KOMITO

Unclaimed Assets(1)[To Summary](#)**Unclaimed Property Record****Source Information**

Information Current Through:	02/13/2017
Database Last Updated:	02/28/2017
Update Frequency:	SEMI-ANNUAL
Current Date:	09/25/2019
Source:	NEW JERSEY DEPARTMENT OF THE TREASURY

Unclaimed Property Information

Asset Number:	3943691
---------------	---------

Owner Information

Name:	KOMITO EDWARD
Last Known Address:	170 E RIDGEWOOD AVE RIDGEWOOD, NJ

End of Document

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Criminal & Infraction Records(2)[To Summary](#)**State Court Record****Source Information**

Current Date:	09/25/2019
---------------	------------

Defendant Information

Name:	KOMITO, EDWARD LAWRENCE
Last Known Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104
Driver's License State:	PA

The preceding record is for informational purposes only and is not the official record. This information is not warranted for accuracy or completeness. For copies of the official record (of conviction or incarceration), contact the agency or court.

This information is not to be used for any purpose regulated by the fair credit reporting act including employment screening or in violation of any local or state law.

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Date of Birth: 09/XX/1958
 Gender: MALE
 Race: WHITE

Court & Case Information

Court: DISTRICT COURT
 Court County: IREDELL
 Court State: NC
 Case Number: 2013CR 714358
 Case Type or Category: CRIMINAL
 Case Year: 2013
 Charges Filed Date: 11/29/2013
 Disposition: CASE DISPOSED

End of Document

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To Summary

Administrative Office of the Courts Record

Source Information

Current Date: 09/25/2019

Defendant Information

Offender Name: KOMITO, EDWARD L
 Date of Birth: 09/XX/1958
 Last Known Address: ALLENTOWN, PA 18104
 Gender: MALE
 Race: UNKNOWN
 Miscellaneous Information: COUNTRY: UNITED STATES

Offense 1

Offense Number: 1
 Judge Name(s): DONNA R. BUTLER
 Case Number: MJ-31203-TR-0000445-2012
 Case Type: TRAFFIC
 Case Comment: CASE CATEGORY: TRAFFIC, STATUTE
 TYPE: STATUTE
 Charges Filed Date: 04/12/2012
 Case Information: ORIGINATING DOCUMENT #: T10805465
 Statute Violated: 75.3111.A
 Offense Charged: OBEDIENCE TO TRAFFIC-CONTROL DEVICES
 Date of Offense: 04/11/2012
 Case Type or Category: TRAFFIC OFFENSE
 Disposition: GUILTY PLEA
 Disposition Date: 04/23/2012
 Offense Location: LEHIGH COUNTY
 Court: MAGISTERIAL DISTRICT COURT
 Jurisdiction County: LEHIGH

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Lawsuit Records(10)

To Summary

Lawsuit Records

Case Information

Case Number:	DC-013167-2004
Filing Date:	06/17/2004
Case Type:	CONTRC-REG
Case Category:	32000
Status:	JUDGMENT ENTERED
Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ

Party Information

Demand:	\$12,856.76
Plaintiff:	AMERICAN EXPRESS CENTURION
Attorney:	LYONS DOUGHTY & VELD HUIS
License No:	856-802-1488
Defendant:	8568021488 KOMITO, EDWARD 577 EDER AV WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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To Summary

Lawsuit Records

Case Information

Case Number:	L 000535 04
Filing Date:	01/13/2004

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EDWARD KOMITO

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To Summary

Lawsuit Records

Case Information

Filing Date:	11/18/1997
Case Type:	CONTRACT
Case Category:	32000
Status:	CLOSED
Disposition Date:	SETTLED
Filing Office:	06/15/1998
Venue:	BERGEN COUNTY SUPERIOR COURT
Party Information	BERGEN, NJ
Status:	CLOSED
Plaintiff:	EIFFEL TOWER CO OP INC
Attorney:	GREENBAUM ROWE S
Defendant:	NATIONAL COMMUNITY BANK OF NEW JERSEY
Party Status:	CLOSED
Defendant:	SETTLED - 06/15/1998
Party Status:	BANK OF NEW YORK
Defendant:	CLOSED
Defendant:	SETTLED - 06/15/1998
Defendant:	KOMITO, EDWARD
Defendant:	577 EDER AVE
Defendant:	WYCKOFF, NJ 07481
Party Status:	CLOSED
Party Status:	SETTLED - 06/15/1998

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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To Summary

Lawsuit Records

Case Information

Case Number:	DC-016222-1999
Filing Date:	12/08/1999
Case Type:	CONTRC-REG
Case Category:	32000
Status:	JUDGMENT ENTERED

EDWARD KOMITO

Filing Office:

BERGEN COUNTY SPECIAL CIVIL PART

Venue:

BERGEN, NJ

Party Information**Demand:**

\$402.00

Plaintiff:

MONMOUTH OCEAN COLLECTION SVC

Attorney:

MEISENBACHER & SONS RAYMOND

732-469-8700

License No:

7324698700

Defendant:

KOMITO, EDWARD

577 EDER AV

WYCKOFF, NJ 07481

Order Documents

Call Westlaw CourtExpress at 1-877-D0C-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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To Summary

Lawsuit Records**Case Information****Filing Date:**

02/16/1994

Case Type:

CONTRACT

Case Category:

32000

Status:

JUDGMENT ENTERED

Filing Office:

BERGEN COUNTY SPECIAL CIVIL PART

Venue:

BERGEN, NJ

Party Information**Demand:**

\$45.00

Plaintiff:

CALLAHAN LAWYERS SERVICE

Attorney:

MONAGHAN AND MONAGHAN

Defendant:

KOMITO, EDWARD

351 ANDERSON ST

HACKENSACK, NJ 07601

Order Documents

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Lawsuit Records

Case Information

Filing Date: 12/26/1996
Case Type: CONTRACT
Case Category: 32000
Status: CLOSED
Dismissed: DISMISSED
Disposition Date: 08/27/1997
Filing Office: BERGEN COUNTY SUPERIOR COURT
Venue: BERGEN, NJ

Party Information

Demand: \$64,211.00
Status: CLOSED
Plaintiff: BANK OF NEW YORK
Attorney: SHALJIAN CAMMARA
Defendant: KOMITO, EDWARD
351 ANDERSON ST
HACKENSACK, NJ 07601

Party Status: CLOSED
DISMISSED - 08/27/1997

Order Documents

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To Summary

Lawsuit Records

Case Information

Filing Date: 07/24/1992
Case Type: CONTRACT
Case Category: 32000
Filing Office: BERGEN COUNTY SPECIAL CIVIL PART
Venue: BERGEN, NJ

Party Information

Demand: \$1,000.00
Plaintiff: PARAMUS HONDA
Attorney: PRO SE
Defendant: KOMITO, EDWARD
151 PROSPECT AV
HACKENSACK, NJ

Order Documents

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To Summary

Lawsuit Records

Case Information

Filing Date:	06/19/1995
Case Type:	PIP COVERG
Case Category:	42000
Status:	CLOSED SETTLED
Disposition Date:	04/14/1997
Filing Office:	PASSAIC COUNTY SUPERIOR COURT
Venue:	PASSAIC, NJ

Party Information

Status:	CLOSED
Plaintiff:	GENERAL ACCIDENT INSURANCE COMPANY
Attorney:	ARTHUR Z. CHARSINSKY
Plaintiff:	PHOENIX DOWN CORPORATION
Attorney:	ARTHUR Z. CHARSINSKY
Defendant:	JAMES D. CUMMINS, CO.
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	TRI TECH ENGINEERING
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	FALLS GLASS OF LITTLE FALLS
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	INDUSTRIAL RESURFACING
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	KOMITO, EDWARD
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	ALL INDUSTRIAL ROOFING CO., INC.
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	HAUBENSTOCK, ALLAN S.
Party Status:	CLOSED SETTLED - 04/14/1997
Defendant:	BEAM REALTY CO. 227 MCKINLEY RIDGEWOOD, NJ 07450

Party Status:

CLOSED
SETTLED - 04/14/1997

Order Documents

Call Westlaw CourtExpress at 1-877-D0C-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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To Summary

Lawsuit Records

Case Information

Filing Date:

04/04/1997

Case Type:

AUTO

Case Category:

56610

Status:

CLOSED
DISMISSED

Disposition Date:

07/09/1998

Filing Office:

PASSAIC COUNTY SUPERIOR COURT

Venue:

PASSAIC, NJ

Party Information

Status:

CLOSED

Plaintiff:

VARGAS, FRANCISCO

Attorney:

PETERSON

Defendant:

DOES A D, JOHN

Party Status:

CLOSED
DISMISSED - 07/09/1998

Defendant:

ABC CORPORATIONS

Party Status:

CLOSED
DISMISSED - 07/09/1998

Defendant:

INDUSTRIAL EQUIPMENT LEASING COMPANY
35 JOHN ST
HALEDON, NJ 07508

Party Status:

CLOSED
DISMISSED - 07/09/1998

Defendant:

KOMITO, EDWARD L
<https://1.next.westlaw.com/PublicRecords/Search?searchType=Address&PU=473A4D2C443A342C563A322C533A31332C553A6961373434643737393030303031333065323063366136643832303766623839>

Party Status:

CLOSED

DISMISSED - 07/09/1998

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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Liens & Judgments(11)

To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: L00053504
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
SUPERIOR COURT
10 MAIN ST
HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 01/13/2004

Creditor Information

Creditor: SUNSHINE ATKINS
MINASSIAN AND

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$25,111.00

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To Summary

Civil Judgment Filing Record

Filing Information

Creditor Information

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Filing Number: DC0162221999
Filing Type: CIVIL JUDGMENT
RELEASE
Action Type: CIVIL JUDGMENT
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ
Filing County: BERGEN
Original Filing Date: 03/08/2000
Release Date: 06/21/2001

Creditor: MONMOUTH OCEAN
COLLECTION SVC

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor Amount: \$402.00

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: DC0162221999
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ
Filing County: BERGEN
Filing Date: 12/08/1999

Creditor Information

Creditor: MONMOUTH OCEAN
COLLECTION SVC

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type:	INDIVIDUAL
Debtor Amount:	\$402.00

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number:	DC0131672004
Filing Type:	CIVIL NEW FILING
Action Type:	CIVIL NEW FILING
Filing Office:	BERGEN COUNTY SPECIAL CIVIL COURT 10 MAIN ST HACKENSACK, NJ
Filing County:	BERGEN
Filing Date:	06/17/2004

Creditor Information

Creditor:	AMERICAN EXPRESS CENTURION
------------------	-------------------------------

Order Documents

Call Westlaw CourtExpress at 1-877-D0C-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Debtor Information

Debtor:	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type:	INDIVIDUAL
Debtor Amount:	\$12,857.00

End of Document

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number:	DJ2901372004
Filing Type:	VACATED JUDGMENT
Action Type:	VACATED/APPEALED JUDGMENT
Filing Office:	BERGEN COUNTY

Creditor Information

Creditor:	AMERICAN EXPRESS CENTURION BANK
------------------	------------------------------------

SUPERIOR COURT
10 MAIN ST
HACKENSACK, NJ

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Filing County: BERGEN
Original Filing Date: 10/27/2004
Release Date: 01/05/2005

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

End of Document

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: DC0131672004
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Filing Office: BERGEN COUNTY
SPECIAL CIVIL COURT
10 MAIN ST
HACKENSACK, NJ

Creditor Information

Creditor: AMERICAN EXPRESS
CENTURION

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

Filing County: BERGEN
Filing Date: 08/16/2004

Debtor Information

Debtor: KOMITO, EDWARD
577 EDER AVE
WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$12,857.00

End of Document

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PeopleMap Report (Premier)
EDWARD KOMITO

To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: DC0061902003
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 03/12/2003

Creditor Information

Creditor: NOTO JOSEPH C

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
 577 EDER AVE
 WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL
Debtor Amount: \$3,689.00

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To Summary

Civil Judgment Filing Record

Filing Information

Filing Number: SC653321992SC2
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 07/24/1992

Creditor Information

Creditor: PARAMUS HONDA

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

EDWARD KOMITO

Debtor Information

Debtor:	KOMITO, EDWARD 151 PROSPECT AVE HACKENSACK, NJ 07601
Debtor Type:	INDIVIDUAL
Debtor Amount:	\$1,000.00

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number:	LL1210319962
Filing Type:	CIVIL DISMISSAL
Action Type:	CIVIL DISMISSAL
Filing Office:	BERGEN COUNTY SUPERIOR COURT 10 MAIN ST HACKENSACK, NJ

Creditor Information

Creditor:	BANK OF NY
------------------	------------

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Filing County:	BERGEN
Original Filing Date:	12/26/1996
Release Date:	08/27/1997

Debtor Information

Debtor:	KOMITO, EDWARD 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type:	INDIVIDUAL

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Civil Judgment Filing Record

PeopleMap Report (Premier)

EDWARD KOMITO

Filing Information

Filing Number: SC9161994SC2
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Filing Date: 02/16/1994

Creditor Information

Creditor: CALLAHAN LAWYERS
 SERVICE

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
 (1-877-362-7387) for on-site manual retrieval of documents
 related to this or other matters. Additional charges apply.

Debtor Information

Debtor: KOMITO, EDWARD
 351 ANDERSON ST
 HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL
Debtor Amount: \$45.00

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To Summary

Civil Judgment Filing Record**Filing Information**

Filing Number: JC9161994SC2
Filing Type: CIVIL JUDGMENT
 RELEASE
Action Type: CIVIL JUDGMENT
Filing Office: BERGEN COUNTY
 SPECIAL CIVIL COURT
 10 MAIN ST
 HACKENSACK, NJ

Filing County: BERGEN
Original Filing Date: 03/14/1994
Release Date: 09/17/1996

Creditor Information

Creditor: CALLAHAN LAWYERS
 SERVICE

Order Documents

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 related to this or other matters. Additional charges apply.

Debtor Information

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EDWARD KOMITO

Debtor: KOMITO, EDWARD
351 ANDERSON ST
HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL

Debtor Amount: \$45.00

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Bankruptcy Records(1)

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 12/04/2008

Current Date: 9/25/2019

Source: U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK)

CASE INFORMATION

Court:	U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK)
Case Title:	IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE
Case:	2:04-BK-43720
Date Filed:	10/21/2004
Date Discharged:	12/02/2008
Office:	NEWARK
Case Type / Chapter:	BANKRUPTCY: CHAPTER 13
Case Details:	NO ASSET
Case Number:	2:04-BK-43720
Key Nature of Suit:	BANKRUPTCY: CHAPTER 13 (060.30)

CREDITOR INFORMATION

DEBTOR INFORMATION

EDWARD KOMITO

Party Address: 577 EDER AVE

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PeopleMap Report (Premier)
EDWARD KOMITO

SSN:
Attorney(s):

Attorney Phone:

Firm Name:

Attorney Address:

WYCKOFF, NJ 07481-1145

XXX-XX-1789
WILLIAM C JAEKEL

201-785-0111

WILLIAM C JAEKEL

41 ORCHARD ST
STE 101
RAMSEY, NJ 07446-1158

ATKINS MINASSIAN & TAFURI SUNSHINE
Party Address:

577 EDER AVE
WYCKOFF, NJ 07481-1145

TRUSTEE INFORMATION
MARIE-ANN GREENBERG
Party Address:

30 TWO BRIDGES RD
STE 230
FAIRFIELD, NJ 07004-1550
973-227-2840

Phone:

SCHEDULE 341 (1)

Date:

12/07/2004

Time:

Hearing Location:

Description:

CLAIMS REGISTER INFORMATION

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Dockets(6)

To Summary

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 10/24/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Callahan Lawyers Service v. Edward Komito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-000916-94
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	02/16/1994
Claim/Demand Amount:	\$45.00
Case Status:	Judgment Entered

PARTICIPANT INFORMATION

Callahan Lawyers Service

Type:	Plaintiff
Firm Name:	Monaghan And Monaghan

Edward Komito

Type:	Defendant
Address:	351 Anderson St Hackensack, NJ 07601

TRUE/FALSE

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1-877-D0C-RETR (1-877-362-7387) (Additional Charges Apply)

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1-877-D0C-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 10/25/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

CASE INFORMATION

Case Title:	MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	DC-016222-99
Case Type:	CIVIL
Case Subtype:	CONTRACT-REG
Key Nature of Suit:	Contracts (130)
Date Filed:	12/08/1999
Claim/Demand Amount:	\$402.00
Case Status:	JUDGMENT ENTERED

PARTICIPANT INFORMATION**MONMOUTH OCEAN COLLECTION SVC**

Type:	PLAINTIFF
Firm Name:	MEISENBACHER & SONS RAYMOND

EDWARD KOMITO

Type:	DEFENDANT
Address:	577 EDER AV WYCKOFF, NJ 07481

TRUEFALSE

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 10/24/2007**Current Date:** 9/25/2019**Source:** SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY**DISCLAIMER**

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CASE INFORMATION

Case Title:	BANK OF NEW YORK v. EDWARD KOMITO
Court:	SUPERIOR COURT, BERGEN COUNTY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Case Number:	L-012103-96
Case Type:	CIVIL
Case Subtype:	CONTRACT
Key Nature of Suit:	Contracts (130)
Date Filed:	12/26/1996
Claim/Demand Amount:	\$64211.00
Case Status:	CLOSED
Disposition Date:	08/27/1997
Disposition:	DISMISSED

PARTICIPANT INFORMATION

BANK OF NEW YORK

Type:	PLAINTIFF
Attorney:	SHALJIAN CAMMARA

EDWARD KOMITO

Type:	DEFENDANT
Address:	351 ANDERSON ST HACKENSACK, NJ 07601

TRUE/FALSE

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This docket is current through 10/24/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, PASSAIC COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Francisco Vargas v. John Does A D
Court:	SUPERIOR COURT, PASSAIC COUNTY

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Case Number:	L-002595-97
Case Type:	Civil
Case Subtype:	Auto
Key Nature of Suit:	Motor Vehicles (300)
Date Filed:	04/04/1997
Case Status:	Closed
Disposition Date:	07/09/1998
Disposition:	DISMISSED

PARTICIPANT INFORMATION**Francisco Vargas**

Type:	Plaintiff
Attorney:	Peterson

John Does A D

Type:	Defendant
--------------	-----------

Abc Corporations

Type:	Defendant
--------------	-----------

Industrial Equipment Leasing Company

Type:	Defendant
Address:	35 John St Haledon, NJ 07508

Edward L Komito

Type:	Defendant
Address:	Industrial Equipment Leasing;

TRUEFALSE

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This docket is current through 10/24/2007

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Eiffel Tower CO Op Inc v. National Community Bank Of New Jersey
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	L-010783-97
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	11/18/1997
Case Status:	Closed
Disposition Date:	06/15/1998
Disposition:	SETTLED

PARTICIPANT INFORMATION**Eiffel Tower CO Op Inc**

Type:	Plaintiff
Attorney:	Greenbaum Rowe S

National Community Bank Of New Jersey

Type:	Defendant
-------	-----------

Bank Of New York

Type:	Defendant
-------	-----------

Edward Komito

Type:	Defendant
Address:	577 Eder Ave Wyckoff, NJ 07481

TRUEFALSE

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

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This docket is current through 10/23/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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CASE INFORMATION

Case Title:	Paramus Honda v. Edward Komito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-065332-92
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	07/24/1992
Claim/Demand Amount:	\$1000.00

PARTICIPANT INFORMATION

Paramus Honda	
Type:	Plaintiff
Attorney:	Paramus Honda
Attorney Status:	Pro Se
Edward Komito	
Type:	Defendant
Address:	151 Prospect Av Hackensack, NJ

TRUEFALSE

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PeopleMap Report (Premier)
EDWARD KOMITO

Professional Licenses(3)

To Summary

Professional License Record

Source Information

Information Current Through:	05/18/2007
Database Last Updated:	07/12/2007
Update Frequency:	SUSPENDED
Current Date:	09/25/2019
Source:	PA INSURANCE DEPARTMENT

Licensing Information

Licensing Agency:	PA INSURANCE DEPARTMENT
License/Certification Type:	RESIDENT PRODUCER
License Number:	446293
Issue Date:	12/07/2005
Expire Date:	12/07/2007
License Status:	ACTIVE
Specialty:	LIFE AND FIXED ANNUITIES
Specialty:	VARIABLE LIFE AUTHORITY
License State:	PA

Name & Professional Information

Name:	EDWARD KOMITO
Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
County:	LEHIGH

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To Summary

Professional License Record

Source Information

Information Current Through:	12/20/2018
Database Last Updated:	01/04/2019
Update Frequency:	SEMI-ANNUAL
Current Date:	09/25/2019
Source:	NJ DEPARTMENT OF BANKING AND INSURANCE

Licensing Information

Licensing Agency:	NJ DEPARTMENT OF BANKING AND INSURANCE
License/Certification Type:	PRODUCER
License Number:	1103431
Issue Date:	10/01/2009
Expire Date:	09/30/2011
License Class:	PRO
License State:	NJ

Name & Professional Information

Name:	EDWARD KOMITO
Address:	1326 DOE TRAIL RD

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EDWARD KOMITO

09/25/2019 14:43:04

	ALLENTOWN, PA 18104-2053
County:	LEHIGH
Phone:	610-395-7898
Email:	EKOMITO@INVESTORSC APITAL.COM

Employer Information

Organization: PERSON

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To Summary

Professional License Record

Source Information

Information Current Through:	01/02/2019
Database Last Updated:	02/01/2019
Update Frequency:	SEMI-ANNUAL
Current Date:	09/25/2019
Source:	OH DEPARTMENT OF INSURANCE

Licensing Information

Licensing Agency:	OH DEPARTMENT OF INSURANCE
License/Certification Type:	NON-RESIDENT INSURANCE AGENT
License State:	OH

Name & Professional Information

Name:	EDWARD KOMITO
Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104

Employer Information

Organization: PERSON

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Work Affiliations(1)

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Work Affiliations Record

Source Information

Information Current Through: 09/13/2019
Database Last Updated: 09/19/2019
Update Frequency: MONTHLY
Current Date: 09/25/2019
Source: OCCUPATION FINDER

Work Affiliation Information

Name: EDWARD KOMITO
Business Name: CHIEFTAINS SENIOR
DRUM BUGLE CORPS INC
Date: 03/03/2010

Individual Information

Home Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053
E-Mail: ekomito@latinmail.com

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Corporate Records & Business Registrations(1)

To Summary

Corporate Records & Business Registrations

Source Information

Information Current Through: 09/21/2019
Database Last Updated: 09/25/2019
Update Frequency: WEEKLY
Current Date: 09/25/2019
Source: AS REPORTED BY THE
SECRETARY OF STATE
OR OTHER OFFICIAL
SOURCE

Principal Information

Name: EDWARD KOMITO
Title: OWNER
Address: 1336 DOE TRAIL ROAD
ALLENTOWN, PA 18104

Amendment Information

Amendments: 02/12/2016
MISCELLANEOUS
APPLICATION FOR
REGISTRATION OF
FICTITIOUS NAME

Company Information

Name: ELK CAPITAL ADVISORS
LLC
Address: 1326 DOE TRAIL ROAD
ALLENTOWN, PA 18104
D&B DUNS: 07-860-6520

Additional Detail Information

Additional Details: PURPOSE: REGISTERED
INVESTMENT ADVISOR

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Filing Information

Identification Number:	6358751
Filing Date:	02/12/2016
Status:	ACTIVE
Business Type:	FICTITIOUS NAMES
Address Type:	MAILING
Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION 203 NORTH OFFICE BLDG HARRISBURG, PA 17120

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The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

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DMI(1)

To Summary

**D&B Market Identifiers****Source Information**

D&B Completed Analysis:	08/25/2019
Current Date:	09/25/2019

Sales Information:

Annual Sales Revision	06/01/2019
Date:	
Annual Sales (US):	\$130,420 -ESTIMATED
1-Yr-Ago:	\$ NOT AVAILABLE
3-Yr-Ago:	\$ NOT AVAILABLE

Company Information

DUNS:	07-860-6520
Name:	ELK CAPITAL ADVISORS, LLC
Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
County:	LEHIGH
Telephone:	610-395-7898
Year Started:	2012

Employee Information

Employees Total:	2
1-Yr-Ago:	NOT AVAILABLE
3-Yr-Ago:	NOT AVAILABLE
Employees Here:	2 -ESTIMATED

Company History/Operations/Relationships & Other Information

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PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Executive(s) Information

1.	Executive Name:	EDWARD KOMITO
	Executive Title:	MEMBER
2.	Executive Name:	EDWARD KOMITO
	Executive Title:	MANAGER

This Company's Specifics:

DUNS:	07-860-6520
MSA Code:	0240
MSA Name:	ALLENTOWN-BETHLEHE M-EASTON, PA
Business Is A:	SINGLE LOCATION SMALL BUSINESS CORPORATION

Establishment Is: US OWNED

Latest Update to Record: 08/25/2019

Business Description:

Line of Business:	INVESTOR
Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799 INVESTORS, NEC 6799 0000 INVESTORS, NEC, NSK



Decide with Confidence

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Business Profile(2)

To Summary

Business Profile Record**Source Information**

Information Current Through:	09/21/2019
Database Last Updated:	09/25/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Business Description:

Primary SIC Code:	6799 INVESTORS, NEC
Primary NAICS Code:	523910 MISCELLANEOUS INTERMEDIATION
Secondary NAICS Code 2:	523930 INVESTMENT ADVICE

Business Information

Business Name:	ELK CAPITAL ADVISORS LLC
Primary Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
County:	LEHIGH
Country:	USA

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09/25/2019 14:43:04

PeopleMap Report (Premier)
EDWARD KOMITO

Business Phone:	610-395-7898
E-Mail:	ekomito@yahoo.com
Web Address:	www.elkcapitaladvisorsllc.com
Year Established:	2012
Employees at Location (Year):	2
Sales from Location (Year):	\$117,000 (2018)

Executive Information

Contact:	EDWARD KOMITO
Contact's Title:	MANAGER

End of Document

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To Summary

Business Profile Record**Source Information**

Information Current Through:	09/21/2019
Database Last Updated:	09/25/2019
Update Frequency:	MONTHLY
Current Date:	09/25/2019

Business Description:

Primary SIC Code:	1761 ROOFING, SIDING, AND SHEET METAL WORK
Primary NAICS Code:	238160 ROOFING CONTRACTORS
Business Legal Status:	CORPORATION

Business Information

Business Name:	ALL INDUSTRIAL ROOFING & SHEET METAL
Legal Business Name:	ALL INDUSTRIAL ROOFING & SHEET METAL
Primary Address:	38 E RIDGEWOOD AVE STE 200 RIDGEWOOD, NJ 07450-3808
County:	BERGEN
Country:	USA
Business Phone:	201-791-7300
Business Fax:	201-848-5047
Year Established:	1992
Employees at Location (Year):	9

WESTLAW Thomson Reuters. No claim to original U.S. Government Works.
The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

PeopleMap Report (Premier)
EDWARD KOMITO

Sales from Location (Year): \$1,000,000 (2001)

Executive Information

Contact: EDWARD KOMITO
Contact's Title: MANAGER

End of Document

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Household Records(1)

To Summary

People Finder Household-Centric Record

Source Information

Information Current: 06/25/2019
Through:
Database Last Updated: 08/17/2019
Update Frequency: MONTHLY
Current Date: 09/25/2019
Source: Data by Infogroup, Copyright © 2019, All Rights Reserved.

Household Information:

Address: 1326 DOE TRAIL RD
ALLENTOWN, PA
18104-2053
County: LEHIGH
Latitude/Longitude: -75.554433/40.605472
Residence Type: SINGLE FAMILY
DWELLING
Address First Reported: 2004
Reported Occupation: SALES/MARKETING

Head of Household Information

Head of Household: MR EDWARD L KOMITO
Gender: MALE
Date of Birth: 09/1958
Name/Address Confirmed: 10/2018
Marital Status: MARRIED

Additional Individuals In This Household

Name: MS RACHEL KOMITO
Gender: FEMALE
Date of Birth: 09/1989
Name/Address Confirmed: 09/2018

End of Document

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No Documents Found

No Documents Were Found In These Sources

Aircraft Records
BusFindCanada

Conceal & Carry Weapons Permits

Arrest Records

BusFindUS

D&B Worldbase

WESTLAW Thomson Reuters. No claim to original U.S. Government Works.

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The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

EDWARD KOMITO

Death Records	Divorce Records
Drivers Licenses	Executive Affiliations
Executive Bios	FBN/DBA
FEIN	Healthcare Licenses
Healthcare Sanctions	Hunting & Fishing Licenses
International Business Profile	Marijuana Related Businesses
Marriage Records	Motor Vehicle Service & Warranty Records
National Provider Identifier	New Movers Records
OFAC	People Canada Records
Political Donors	Real Property Pre-Foreclosure Records
Real Property Tax Assessor Records	Stock
UCC Records	Vehicle Registrations
Voter Registrations	Watercraft Records
World-Check	

Permissible Uses and FCRA Disclaimer

Permissible Uses

DPPA - For use in connection with a civil, criminal, or arbitral legal proceeding or legal research.

GLB - Internal - System Test, Programming and Support.

VOTERS - Use in connection with an election-related purpose.

Skip Tracing for Consumer Collections Declaration - Are you using this product for skip tracing related to consumer debt collection? - No

Thomson Reuters Legal is not a consumer reporting agency and none of its services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under the FCRA. By accessing one of our services, you agree not to use the service or data for any purpose authorized under the FCRA or in relation to taking an adverse action relating to a consumer application.

Exhibit “C”

Subject

KOMITO, EDWARD

SSN: XXX-XX-1789 - issued in NJ between AKAs:

1966-1967

Gender: MALE

1) KOMITO, EDWARD Lawsuits, TransUnion, Historic
L Credit Bureau, Household Listing,
Experian

2) KOMITO, EDWARD TransUnion, Historic Credit
L (XXX-XX-1789 ; Bureau, Experian
DOB: 09/XX/1958)

3) EDWARD, KOMITO Dockets
(XXX-XX-1789)

4) KOMITO, EDWARD Address Compilation
L (DOB: 09/XX/1958)

5) KOMITO, EDWARD Criminal & Court
LAWRENCE (DOB:
09/XX/1958)

6) KOMITO, EDWARD Household Listing
L (DOB: 09/XX/1958)

7) KOMITO, L Experian
EDWARD

8) KIMITO, EDWARD Experian
L

9) KOMITO, EDWARD Criminal & Court
L (DOB: 09/XX/1958)

10) KOMITO, Equifax, Experian Gateway
EDWARD L (XXX-XX-
1789)

11) KOMITO, TransUnion Gateway
EDWARD (XXX-XX-
1789)

12) KOMITO, L Experian Gateway
EDWARD (XXX-XX-
1789)

13) KOMITO, E (XXX- Experian Gateway
XX-1789)

14) KOMITO, ED Experian Gateway
(XXX-XX-1789)

15) KOMITE, Experian Gateway
EDWARD (XXX-XX-
1789)

16) CAMITO, Experian Gateway
EDWARD (XXX-XX-
1789)

17) ROMITO, Experian Gateway
EDWARD (XXX-XX-
1789)

18) KOMIO, EDWARD Experian Gateway
(XXX-XX-1789)

19) KIMITO, EDWARD Experian Gateway
L (XXX-XX-1789)

DOB (Age):

[REDACTED]

Spouse Name: ABBY

Drivers License? NO

Marriage(s)? YES

Divorce(s)? NO

Professional License(s)? YES

Recreational License(s)? NO

1.) RESIDENT PRODUCER (PA) 2.) PRODUCER (NJ) 3.)
NON-RESIDENT INSURANCE AGENT (OH)

Healthcare License(s)? NO

Work Affiliation(s)? YES

1.) Email : EKOMITO@INVESTORSCAPITAL.COM

2.) Business : ELK CAPITAL ADVISORS, LLC ; Title : MANAGER

3.) Business : CHIEFTAINS SENIOR DRUM BUGLE CORPS INC ; Email : ekomito@latinmail.com

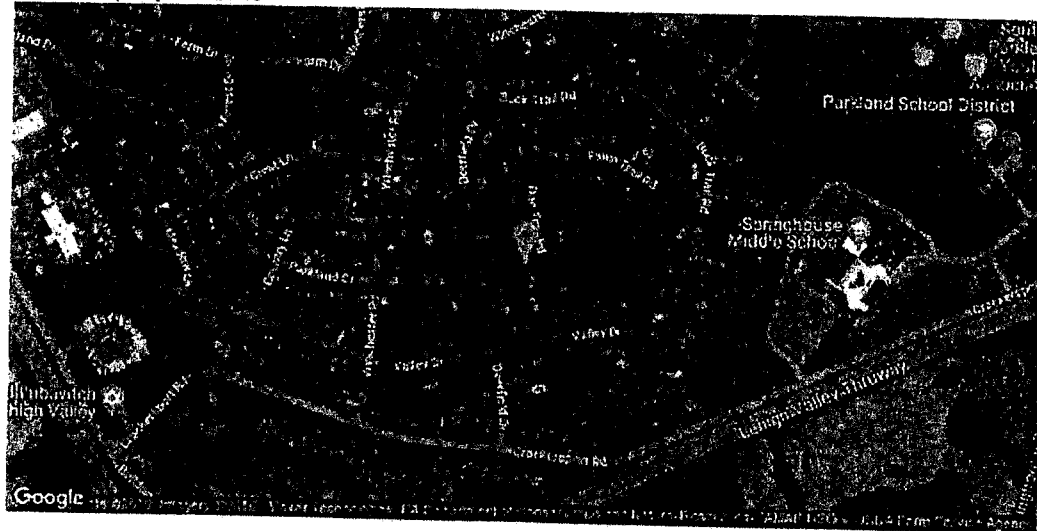
4.) Business : ELK CAPITAL ADVISORS LLC ; Email : ekomito@yahoo.com

5.) Business : ALL INDUSTRIAL ROOFING & SHEET METAL

6.) Business : ELK CAPITAL ADVISORS LLC

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) 1326 DOE TRAIL RD ALLENTOWN, PA 18104- 2053 LEHIGH COUNTY Phone: (201) 967-4868 Line Type: Residence Phone: (610) 395-7898 Phone: (201) 247-2618 Phone: (201) 848-5046	Utility Listing Household Listing Experian Experian Gateway TransUnion Gateway TransUnion Phone Record Equifax Professional Licenses Address Compilation	11/30/2008 - 11/01/2018 01/01/2004 - 10/31/2018 01/12/2006 - 04/04/2018 01/12/2006 - 04/04/2018 02/23/2018 - 02/23/2018 09/01/2013 - 10/29/2013 07/15/2008 - 07/15/2008 08/01/2006 - 08/31/2006 Not Available Not Available



2) 577 EDER AVE WYCKOFF, NJ 07481-1145 BERGEN COUNTY Phone: 488-7663	Utility Listing Equifax Experian Experian Gateway TransUnion Historic Credit Bureau Deed	04/02/1991 - 12/11/2012 01/01/2012 - 01/31/2012 07/30/1996 - 12/03/2008 07/30/1996 - 12/03/2008 12/01/1998 - 01/23/2003 01/01/1993 - 12/31/1993 Not Available
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- | | | | |
|-----|---|--|---|
| 3) | 38 E RIDGEWOOD AVE STE
200 RIDGEWOOD, NJ
07450-3808 BERGEN
COUNTY | Equifax Experian Experian
Gateway | 01/01/2012 - 01/31/2012 12/09/1998 -
05/15/2003 12/09/1998 - 05/15/2003 |
| 4) | 1326 DOE RD
ALLENTOWN, PA 18104 | Experian Experian Gateway | 08/07/2006 - 08/21/2009 08/07/2006 -
08/21/2009 |
| 5) | 1326 DOVE TRL
ALLENTOWN, PA 18104 | Experian | 05/16/2006 - 05/16/2006 |
| 6) | 577 EDAR AVE
NORRISTOWN, PA 19403
MONTGOMERY COUNTY | Experian | 04/08/2005 - 04/08/2005 |
| 7) | 38 RIDGEWOOD AV 200
RIDGEWOOD, NJ 07450-
3808 BERGEN COUNTY | TransUnion | 01/23/2003 - 01/23/2003 |
| 8) | 35 JOHN ST HALEDON, NJ
07508-1445 PASSAIC
COUNTY | TransUnion Experian Experian
Gateway Historic Credit Bureau | 07/18/2001 - 01/23/2003 12/16/1991 -
05/13/1997 12/16/1991 - 05/13/1997
01/01/1996 - 12/31/1996 |
| 9) | 351 ANDERSON ST
HACKENSACK, NJ 07601-
2829 BERGEN COUNTY | TransUnion Experian Experian
Gateway Historic Credit Bureau
Deed | 07/18/2001 - 01/23/2003 03/16/1992 -
10/24/1999 03/16/1992 - 10/24/1999
01/01/1993 - 12/31/1996 Not Available |
| 10) | PO BOX 8376 HALEDON,
NJ 07538-8376 PASSAIC
COUNTY
Phone: 791-7300 | TransUnion Experian Historic
Credit Bureau | 11/13/2000 - 01/23/2003 08/04/1996 -
07/18/1998 01/01/1996 - 12/31/1996 |
| 11) | 151 PROSPECT AVE
MAYWOOD, NJ 07607-
1214 BERGEN COUNTY | Experian Experian Gateway | 11/05/1989 - 07/18/2000 11/05/1989 -
07/18/2000 |
| 12) | 8376 HALEDON, NJ
07538-8376 PASSAIC
COUNTY | Experian | 08/04/1996 - 07/18/1998 |
| 13) | 38 E RIDGEWOOD AV 200
RIDGEWOOD, NJ 07450-
3808 BERGEN COUNTY | TransUnion | 07/01/1998 - 07/01/1998 |
| 14) | PO BOX 7263 ROCHELLE
PARK, NJ 07662-7263
BERGEN COUNTY | Experian | 10/13/1992 - 10/27/1996 |
| 15) | 7263 ROCHELLE PARK, NJ
07662-7263 BERGEN
COUNTY | Experian | 10/13/1992 - 10/27/1996 |

- | | | | |
|-----|---|------------------------|-------------------------|
| 16) | 170 W RIDGEWOOD AVE
RIDGEWOOD, NJ 07450-
3702 BERGEN COUNTY | Experian Gateway | 08/27/1996 - 08/27/1996 |
| 17) | 307 PROSPECT AVE
HACKENSACK, NJ 07601-
2514 BERGEN COUNTY | Address Compilation | Not Available |
| 18) | 151 PROSPECT
HACKENSACK, NJ 07601-
2209 BERGEN COUNTY | Historic Credit Bureau | Not Available |
| 19) | 5 AVE C3 HALEDON, NJ
07538 PASSAIC COUNTY | Address Compilation | Not Available |

Work Affiliations

BUSINESS AFFILIATION: CHIEFTAINS SENIOR
DRUM BUGLE CORPS INC

Name:	KOMITO, EDWARD	IP Address:	65.179.7.168
Business Affiliations:	CHIEFTAINS SENIOR DRUM BUGLE CORPS INC	Email:	ekomito@latinmail.com

Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104- 2053	Reported Date:	03/03/2010
-----------------	---	-----------------------	------------

BUSINESS AFFILIATION:

Name:	KOMITO, EDWARD	
Address:	1326 DOE TRAIL RD	Phone:
	ALLENTOWN, PA 18104	
County:	LEHIGH COUNTY	

LICENSING INFORMATION

Licensing Agency: PA INSURANCE
DEPARTMENT

LICENSES AND CERTIFICATIONS

License Type:	RESIDENT PRODUCER	
License Number:	446293	
License State:	PA	License Description:
License Status:	ACTIVE	
License Agency:	PA INSURANCE DEPARTMENT	Certification Board:

Specialty: LIFE AND FIXED ANNUITIES
Specialty: VARIABLE LIFE AUTHORITY

BUSINESS AFFILIATION:

Name:	KOMITO, EDWARD	
Race:		Email:
		EKOMITO@INVESTORSCA PITAL.COM
Address:	1326 DOE TRAIL RD	Phone:
	ALLENTOWN, PA 18104	(610) 395-7898

County: LEHIGH COUNTY
LICENSING INFORMATION
Licensing Agency: NJ DEPARTMENT OF
BANKING AND
INSURANCE

LICENSES AND CERTIFICATIONS

License Type: PRODUCER
License Number: 1103431
License State: NJ
License Agency: NJ DEPARTMENT OF
BANKING AND
INSURANCE
License Description:
Certification Board:

EMPLOYER INFORMATION

Business Affiliation:
BUSINESS AFFILIATION: Organization: PERSON

Name: KOMITO, EDWARD
Address: 1326 DOE TRAIL RD
ALLENTOWN, PA 18104
Phone:

County:

LICENSING INFORMATION

Licensing Agency: OH DEPARTMENT OF
INSURANCE

LICENSES AND CERTIFICATIONS

License Type: NON-RESIDENT
INSURANCE AGENT
License Number:
License State: OH
License Agency: OH DEPARTMENT OF
INSURANCE
License Description:
Certification Board:

EMPLOYER INFORMATION

Business Affiliation:
BUSINESS AFFILIATION: ALL INDUSTRIAL ROOFING
& SHEET METAL
Organization: PERSON

Name: KOMITO, EDWARD
Business Affiliation: ALL INDUSTRIAL
ROOFING & SHEET METAL
Year Established: 1992
Title: MANAGER
Legal Business Name: ALL INDUSTRIAL
ROOFING & SHEET METAL

Business Address: 38 E RIDGEWOOD AVE
STE 200 RIDGEWOOD,
NJ 07450-3808 USA
Phone: (201) 791-
7300
County: BERGEN
Reported Date: 11/04/2016

Phone:	(201) 791-7300	Fax:	(201) 848-5047
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS LLC		
Name:	KOMITO, EDWARD	Title:	MANAGER
Business Affiliation:	ELK CAPITAL ADVISORS LLC	Legal Business Name:	
Year Established:	2012		
Email:		Business Web Address:	www.elkcapitaladvisorsllc.com
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053 USA Phone: (610) 395-7898	Reported Date:	08/21/2019
County:	LEHIGH		
Phone:	(610) 395-7898	Fax:	
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS LLC		
Officer Name:	EDWARD KOMITO	Title:	OWNER
Address:	1336 DOE TRAIL ROAD ALLENTOWN, PA 18104		
Business Affiliations:	ELK CAPITAL ADVISORS LLC		
Business Address:	1326 DOE TRAIL ROAD ALLENTOWN, PA 18104		
BUSINESS AFFILIATION:	ELK CAPITAL ADVISORS, LLC		
Name:	EDWARD KOMITO	Title:	MEMBER
Name:	EDWARD KOMITO	Title:	MANAGER
Business Affiliation:	ELK CAPITAL ADVISORS, LLC	Related Name(s):	
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH		
Utility Services			
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Billing Address:	
Service Address Phone:	(610) 395-7898	Work Phone:	
Service Connect Date:	11/01/2018	Reported Date:	08/02/2011
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	

SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	Billing Address:	
Service Address Phone:	(201) 848-5046	Work Phone:	
Service Connect Date:	05/31/2012	Reported Date:	05/31/2012
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Billing Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Service Address Phone:	(201) 247-2618	Work Phone:	
Service Connect Date:	11/30/2008	Reported Date:	11/30/2008
Utility Service(s):	CONVENIENCE		
Name:	KOMITO, EDWARD	Driver's License (State & Number):	
SSN(s):	XXX-XX-1789	Partial SSN(s):	XXX-XX-XXXX
Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Billing Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Service Address Phone:	(201) 848-5046	Work Phone:	
Service Connect Date:	04/02/1991	Reported Date:	12/11/2012
Utility Service(s):	LONG DISTANCE		

Phone Numbers Associated with Subject

Phone Number	Source
(610) 395-7898	Phone Record, Utility Listing, TransUnion, Dun & Bradstreet, Experian Gateway
(201) 247-2618	Utility Listing, Experian Gateway
(201) 967-4868	Experian Gateway
488-7663	TransUnion, Historic Credit Bureau
(201) 848-5046	Utility Listing
791-7300	Historic Credit Bureau

Other SSNs Associated with Subject

Name	SSN	DOB	Age	Source
1) KOMITO, EDWARD L	XXX-XX-1879	- issued in 09/XX/1958	61	Historic Credit Bureau
2) KOMITO, EDWARD	XXX-XX-1879	- issued in 09/XX/1958	61	Historic Credit Bureau
3) KOMITO, EDWARD	XXX-XX-0000	- issued in 09/XX/1958	61	Experian Gateway
4) KOMITO, EDWARD	XXX-XX-0000	- issued in 09/XX/1958	61	Experian Gateway

Phone Listings for Subject's Addresses

Phone #	Name
(610) 395-7898	KOMITO, EDWARD

Email Addresses

Email

Source

EKOMITO@INVESTORSCAPITAL.COM Professional Licenses

ekomito@latinmail.com Work Affiliations

ekomito@yahoo.com Business Profile

EKOMITO@YAHOO.COM Email Records

EDKOMITO@AOL.COM Email Records

Professional & Recreational Licenses

PROFESSIONAL LICENSES

PA RESIDENT PRODUCER

Name: KOMITO, EDWARD

Address: 1326 DOE TRAIL RD Country(s):

ALLENTOWN, PA 18104

County: LEHIGH COUNTY Region:

LICENSING INFORMATION

Licensing Agency: PA INSURANCE DEPARTMENT License Id:

LICENSES AND CERTIFICATIONS

License Type: RESIDENT PRODUCER License Number: 446293

License Issue Date: 12/07/2005 License Expire Date: 12/07/2007

License Certification: License Status: ACTIVE

Specialty: LIFE AND FIXED ANNUITIES

Specialty: VARIABLE LIFE AUTHORITY

NJ PRODUCER

Name: KOMITO,

EDWARD

Address: 1326 Country(s):

DOE

TRAIL

RD

ALLENT

OWN,

PA

18104

County: LEHIGH Region:

COUNTY

Phone: (610) Website:

395-7898

Fax: Email:

EKOMITO@I

NVESTORSC

APITAL.COM

LICENSING INFORMATION

Licensing Agency: NJ License Id:

DEPARTM

ENT OF

BANKING

AND

INSURAN

CE

LICENSES AND CERTIFICATIONS

License Type: PRODUCE License Number: 1103431
R
License Issue Date: 10/01/20 License Expire Date: 09/30/2011
09

LICENSE CLASS INFORMATION

License Class: PRO
Class Status: Licensed In Other
State(s):
License State: NJ Secondary Practice
State:

EMPLOYER INFORMATION

Organization: PERSON Employer DBA:

OH NON-RESIDENT INSURANCE AGENT

Name: KOMITO, EDWARD
Address: 1326 DOE TRAIL RD Country(s):
ALLENTOWN, PA 18104
County: Region:

LICENSING INFORMATION

Licensing Agency: OH DEPARTMENT OF License Id:
INSURANCE

LICENSES AND CERTIFICATIONS

EMPLOYER INFORMATION

Organization: PERSON Employer DBA:

Criminal Records, Warrants, and Traffic Citations

Name: EDWARD I. KOMITO Name Type:
DOB: Gender: M
SSN: SSN Fragment:

Race: UNKNOWN Ethnicity:
Misc Information: COUNTRY: UNITED STATES

Address: ALLENTOWN, PA 18104
County: Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1 Citation Number:
Case Number: MJ-31203-TR-0000445- Docket Number: MJ-31203-TR-0000445-
2012
Case Title: Charges Filing Date: 04/12/2012
Case Information: ORIGINATING DOCUMENT Case Type: TRAFFIC
#: T10805465
Case Category: TRAFFIC OFFENSE
Case Comments: CASE CATEGORY: TRAFFIC, STATUTE TYPE: STATUTE
Statute Violated: 75.3111.A Initial Criminal Offense: OBEDIENCE TO TRAFFIC-
CONTROL DEVICES

Class/Severity of Crime:
Offense Location: LEHIGH COUNTY
Disposition of Findings: GUILTY PLEA
Date of Crime: 04/11/2012
Disposition/Judgment Date: 04/23/2012

COURT & TRIAL INFORMATION

Court Name: MAGISTERIAL DISTRICT COURT
County Jurisdiction: LEHIGH

CRIMINAL COURT, NC

Name: KOMITO, EDWARD, LAWRENCE Name Type:
DOB: [REDACTED] Gender: M

Race: WHITE
Ethnicity:

SSN:

Driver State: PA

Address: 1326 DOE TRAIL RD ALLENTOWN, PA 18104
Verified Date:

COURT & TRIAL INFORMATION

Charges Filed: 11/29/2013
Court Name: DISTRICT COURT
Division & Judicial District/Circuit:
Case Title:
Court County: IREDELL
Original Court Name:
Court State: NC
Court File Number:

Case Number: 2013CR 714358
Case Type: CRIMINAL
Arraignment Date:
Trial Type:
Disposition of Findings: CASE DISPOSED
Verdict:
Disposition Comments:
Amended Case Type:
Prehearing Held:
Final Pleading:
Disposition Judgment Date:
Verdict Date:

ATTORNEY INFORMATION

Prosecuting Attorney:
Defendant's Attorney:

D&B Market Identifier Records

1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY

Business Name: ELK CAPITAL
Related Name(s): ADVISORS, LLC

Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Executive Name:	EDWARD KOMITO	Executive Title:	MEMBER
Executive Name:	EDWARD KOMITO	Executive Title:	MANAGER
Line of Business:	INVESTOR	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799	SIC Description:	INVESTORS, NEC
Primary SIC:	6799 0000	SIC Description:	INVESTORS, NEC, NSK
Annual Sales:	\$130,420-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM- EASTON, PA
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-860-6520		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record: 08/25/2019			

Businesses Registered at Subject's Addresses

ALLENTOWN, PA 18104
1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY

Business Name:	ELK CAPITAL ADVISORS, LLC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Executive Name:	EDWARD KOMITO	Executive Title:	MEMBER
Executive Name:	EDWARD KOMITO	Executive Title:	MANAGER
Line of Business:	INVESTOR	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6799	SIC Description:	INVESTORS, NEC
Primary SIC:	6799 0000	SIC Description:	INVESTORS, NEC, NSK

Annual Sales:	\$130,420-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM-EASTON, PA
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-860-6520		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	08/25/2019		
1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY			
Business Name:	ELK MBS INCOME & PERFORMANCE FUND, LP	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104	Phone:	(610) 395-7898
County:	LEHIGH COUNTY		
Line of Business:	OPEN-END MANAGEMENT INVESTMENT	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6722	SIC Description:	MANAGEMENT INVESTMENT, OPEN-END, NSK
Primary SIC:	6722 0000	SIC Description:	MANAGEMENT INVESTMENT, OPEN-END, NSK
Annual Sales:	\$130,000-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	0240	MSA Name:	ALLENTOWN-BETHLEHEM-EASTON, PA

Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	07-860-8216		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	03/31/2019		
Liens & Judgments			
VACATED JUDGMENT - 10/27/2004			

Filing Number:	DJ2901372004
Hidden Filing Number:	2901372004
Original Filing Number:	
Certificate Number:	
Volume Number:	
Page Number:	
Original Book:	
Original Page:	
IRS Serial Number:	
Filing Type:	VACATED JUDGMENT
Action Type:	VACATED/APPEALED JUDGMENT
Unlawful Detainer:	
Filing Date:	10/27/2004
Release Date:	01/05/2005
Filing Office:	BERGEN COUNTY SUPERIOR COURT
Court ID:	NJBERL1
Venue:	10 MAIN ST HACKENSACK, NJ 7601
County:	BERGEN

Debtor:	KOMITO, EDWARD
Debtor Address:	577 EDER AVE WYCKOFF, NJ 07481
Debtor Type:	INDIVIDUAL
Debtor SSN:	
Debtor Amount:	

Creditor:	AMERICAN EXPRESS CENTURION BANK
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CIVIL JUDGMENT - 08/16/2004

Filing Number:	DC0131672004
Hidden Filing Number:	0131672004
Original Filing Number:	
Certificate Number:	
Volume Number:	
Page Number:	

Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 08/16/2004
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$12,857.00

Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 06/17/2004

Filing Number: DC0131672004
Hidden Filing Number: 0131672004
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 06/17/2004
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$12,857.00

Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 01/13/2004

Filing Number: L00053504
Hidden Filing Number: 00053504
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 01/13/2004
Release Date:
Filing Office: BERGEN COUNTY SUPERIOR COURT
Court ID: NJBERL1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$25,111.00
Creditor: SUNSHINE ATKINS MINASSIAN AND

CIVIL NEW FILING - 03/12/2003

Filing Number: DC0061902003
Hidden Filing Number: 0061902003
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 03/12/2003
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$3,689.00

Creditor: NOTO JOSEPH C

CIVIL JUDGMENT RELEASE - 03/08/2000

Filing Number: DC0162221999
Hidden Filing Number: 0162221999
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT RELEASE
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 03/08/2000
Release Date: 06/21/2001
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$402.00
Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL NEW FILING - 12/08/1999

Filing Number: DC0162221999
Hidden Filing Number: 0162221999
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:

Filing Date: 12/08/1999
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$402.00

Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL DISMISSAL - 12/26/1996

Filing Number: LL1210319962
Hidden Filing Number: 1210319962
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL DISMISSAL
Action Type: CIVIL DISMISSAL
Unlawful Detainer:
Filing Date: 12/26/1996
Release Date: 08/27/1997
Filing Office: BERGEN COUNTY SUPERIOR COURT
Court ID: NJBERL1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount:

Creditor: BANK OF NY

CIVIL JUDGMENT RELEASE - 03/14/1994

Filing Number: JC9161994SC2
Hidden Filing Number: 91619942
Original Filing Number:
Certificate Number:

Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT RELEASE
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 03/14/1994
Release Date: 09/17/1996
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$45.00

Creditor: CALLAHAN LAWYERS SERVICE

CIVIL NEW FILING - 02/16/1994

Filing Number: SC9161994SC2
Hidden Filing Number: 91619942
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 02/16/1994
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 351 ANDERSON ST HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$45.00

Creditor: CALLAHAN LAWYERS SERVICE

CIVIL NEW FILING - 07/24/1992

Filing Number: SC653321992SC2
Hidden Filing Number: 6533219922
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 07/24/1992
Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT
Court ID: NJBERM1
Venue: 10 MAIN ST HACKENSACK, NJ 7601
County: BERGEN

Debtor: KOMITO, EDWARD
Debtor Address: 151 PROSPECT AVE HACKENSACK, NJ 07601
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$1,000.00

Creditor: PARAMUS HONDA

Bankruptcy Records
CASE NUMBER: 2:04-BK-43720 FILING TYPE: BANKRUPTCY FILING DATE: 10/21/2004

CASE INFORMATION

Case Title: IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE
Docket Number: 2:04-BK-43720 Filing Date: 10/21/2004
Court: U.S. BANKRUPTCY COURT, Filing Office: NEWARK
DISTRICT OF NEW JERSEY
(NEWARK)
Judge: Filing State: NJ
Case Type: BANKRUPTCY
Filing Chapter: CHAPTER 13 Case Details: NO ASSET
Case Status: Status Set By:
Case Status Date: Case Status Time:
Case Status Flag: Dismissed Date:
Discharge Date: 12/02/2008 Terminated Date:
Reopened Date: Reterminated Date:
Other Dockets: Final Decree Date:
Other Dockets Title:

Previous Chapter:

Nature of Suit:

Key Nature of Suit: BANKRUPTCY CHAPTER 13

Key Nature of Suit Code: 060.30

Demand Amount:

Scheduled 341 Description:

Scheduled 341 Date: 12/07/2004

Scheduled 341 Location:

Scheduled 341 Time:

DEBTOR INFORMATION

Debtor Name: KOMITO EDWARD Date Added:

AKA:

SSN: XXX-XX-1789

FEIN:

Address: 577 EDER AVE WYCKOFF,
NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address:

Debtor Attorney: WILLIAM C JAEKEL

Attorney Status:

Attorney Email:

Attorney Terminate Date:

Attorney Firm Name: WILLIAM C JAEKEL

Address: 41 ORCHARD ST STE 101
RAMSEY, NJ 07446-1158

Reported Date:

Additional Info:

Phone:

Fax:

Debtor Name: ATKINS MINASSIAN & TAFURI SUNSHINE Date Added:

AKA:

SSN:

FEIN:

Address: 577 EDER AVE WYCKOFF,
NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address:

TRUSTEE INFORMATION

Trustee Name: GREENBERG MARIE ANN Date Added:
AKA:
Address: 30 TWO BRIDGES RD STE
230 FAIRFIELD, NJ 07004-
1550
Reported Date:
Additional Info:
Phone: (973) 227-2840 Web Address:

Lawsuit Records

Case Number: DC-013167- Case Title: Date Filed: 06/17/200
2004 4

PLAINTIFF INFORMATION

Plaintiff Name: AMERICAN EXPRESS CENTURION
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: LYONS Type:
DOUGHTY &
VELD HUIS
Firm: Bar Number: 8568021488
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$12,856.76 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 577 EDER AV Reported Date: 06/17/2004
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number: DC-013167-
2004
Case Status: JUDGMENT Status Date:
ENTERED
Estate Status: Case Description:

Case Type: 32000 - CONTRC-REG
Date Filed: 06/17/2004 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN Court Phone:
COUNTY
SPECIAL CIVIL
PART
Trial Type: Trial Length:
Trial Date:
Case Number: L 000535 04 Case Title: Date Filed: 01/13/200
4

PLAINTIFF INFORMATION

Plaintiff Name: SUNSHINE ATKINS MINASSIAN &
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: SUNSHINE Type:
ATKINS
MINASSIAN
Firm: Bar Number: 2019675060
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$25,111.26 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 577 EDER AVE Reported Date: 01/13/2004
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number: L 000535 04
Case Status: Status Date:
Estate Status: Case Description:
Case Type: 32310 - BOOK ACCNT
Date Filed: 01/13/2004 Location Filed: BERGEN
Filing Type: State Filed: NJ

Judge: Court Location:
Court Name: BERGEN County Superior Court Court Phone:
Trial Type: Trial Length:
Trial Date:
Case Number: DC-006190-2003 Case Title: Date Filed: 03/12/2003
3

PLAINTIFF INFORMATION

Plaintiff Name: NOTO, JOSEPH C
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: NOTO JOSEPH C Type:
Firm: Bar Number: 0017031368
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$3,688.50 Case Status:
Disposition Status: Disposition Date:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign Registration:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s): Driver's License:
Address: 577 EDER AV Reported Date: 03/12/2003
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number: DC-006190-2003
Case Status: Status Date:
Estate Status: Case Description:
Case Type: 32000 - CONTRC-REG
Date Filed: 03/12/2003 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN County Special Civil Part Court Phone:

Trial Type: Trial Length:
Trial Date:
Case Number: DC-016222- Case Title: Date Filed: 12/08/1999
1999 9

PLAINTIFF INFORMATION

Plaintiff Name: MONMOUTH OCEAN COLLECTION SVC
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: MEISENBACHER Type:
& SONS
RAYMOND
Firm: Bar Number: 7324698700
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$402.00 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 577 EDER AV Reported Date: 12/08/1999
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number: DC-016222-
1999
Case Status: JUDGMENT Status Date:
ENTERED
Estate Status: Case Description:
Case Type: 32000 - CONTRC-REG
Date Filed: 12/08/1999 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN Court Phone:
COUNTY
SPECIAL CIVIL
PART
Trial Type: Trial Length:
Trial Date:

Case Number:

Case Title:

Date Filed: 11/18/1997

7

PLAINTIFF INFORMATION

Plaintiff Name: EIFFEL TOWER CO OP INC
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: GREENBAUM Type:
ROWE S
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: NATIONAL COMMUNITY BANK OF NEW JERSEY

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: BANK OF NEW YORK

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 577 EDER AVE Reported Date: 11/18/1997
WYCKOFF, NJ
07481

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: CLOSED Status Date:
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 11/18/1997 Location Filed: BERGEN

Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN
COUNTY
SUPERIOR
COURT Court Phone:

Trial Type: Trial Length:
Trial Date:

DISPOSITION

Disposition Date: 06/15/1998 Disposition: SETTLED
Case Number: Case Title:

Date Filed: 04/04/199

7

PLAINTIFF INFORMATION

Plaintiff Name: VARGAS, FRANCISCO
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: PETERSON Type:
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: DOES A D, JOHN

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: ABC CORPORATIONS

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: INDUSTRIAL EQUIPMENT LEASING COMPANY

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Address: 35 JOHN ST
HALEDON, NJ
07508

Reported Date: 04/04/1997

Defendant Name: KOMITO, EDWARD L

Role: Foreign

Registration:

DOB: Gender:

Business Dun(s): Headquarters'
Dun(s):

SSN(s): Driver's License:
Reported Date: 04/04/1997

COURT & CASE INFORMATION

Case Title: Case Number:

Case Status: CLOSED Status Date:

Estate Status: Case Description:

Case Type: 56610 - AUTO

Date Filed: 04/04/1997 Location Filed: PASSAIC

Filing Type: State Filed: NJ

Judge: Court Location:

Court Name: PASSAIC Court Phone:

COUNTY

SUPERIOR

COURT

Trial Type: Trial Length:

Trial Date:

DISPOSITION

Disposition Date: 07/09/1998 Disposition: DISMISSED

Case Number: Case Title: Date Filed: 12/26/199

6

PLAINTIFF INFORMATION

Plaintiff Name: BANK OF NEW YORK

DOB: Gender:

Business Dun(s): Headquarters'

Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name: SHALJIAN Type:

CAMMARA

Firm: Bar Number:

Foreign

Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$64,211.00 Case Status: CLOSED

Disposition Status: Disposition Date:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 351 ANDERSON ST
Reported Date: 12/26/1996
HACKENSACK,
NJ 07601

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: CLOSED Status Date:
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 12/26/1996 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN Court Phone:
COUNTY
SUPERIOR
COURT
Trial Type: Trial Length:
Trial Date:

DISPOSITION

Disposition Date: 08/27/1997 Disposition: DISMISSED
Case Number: Case Title: Date Filed: 06/19/1999
5

PLAINTIFF INFORMATION

Plaintiff Name: GENERAL ACCIDENT INSURANCE COMPANY
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: ARTHUR Z. Type:
CHARSINSKY
Firm: Bar Number:
Foreign
Registration:

PLAINTIFF INFORMATION

Plaintiff Name: PHOENIX DOWN CORPORATION
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: ARTHUR Z. Type:
CHARSINSKY
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: JAMES D. CUMMINS, CO.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: TRI TECH ENGINEERING

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: FALLS GLASS OF LITTLE FALLS

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: INDUSTRIAL RESURFACING

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: KOMITO, EDWARD

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: ALL INDUSTRIAL ROOFING CO., INC.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: HAUBENSTOCK, ALLAN S.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:

Defendant Name: BEAM REALTY CO.

Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 227 MCKINLEY Ridge Road
RIDGEWOOD,
NJ 07450
Reported Date: 06/19/1995

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: CLOSED Status Date:
Estate Status: Case Description:
Case Type: 42000 - PIP COVERG
Date Filed: 06/19/1995 Location Filed: PASSAIC
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: PASSAIC
COUNTY
SUPERIOR
COURT
Court Phone:
Trial Type: Trial Length:
Trial Date:

DISPOSITION

Disposition Date: 04/14/1997 Disposition: SETTLED
Case Number: Case Title:

Date Filed: 02/16/199

4

PLAINTIFF INFORMATION

Plaintiff Name: CALLAHAN LAWYERS SERVICE
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: MONAGHAN Type:
AND
MONAGHAN
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$45.00 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s): Driver's License:
Address: 351 ANDERSON ST
Reported Date: 02/16/1994
HACKENSACK,
NJ 07601

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: JUDGMENT Status Date:
ENTERED
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 02/16/1994 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN Court Phone:
COUNTY
SPECIAL CIVIL
PART
Trial Type: Trial Length:
Trial Date:
Case Number: Case Title: Date Filed: 07/24/199

2

PLAINTIFF INFORMATION

Plaintiff Name: PARAMUS HONDA
DOB: Gender:
Business Dun(s): Headquarters'
Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: PRO SE Type:
Firm: Bar Number:
Foreign
Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$1,000.00 Case Status:
Disposition Disposition Date:
Status:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD
Role: Foreign
Registration:
DOB: Gender:
Business Dun(s): Headquarters:
Dun(s):
SSN(s): Driver's License:
Address: 151 PROSPECT Reported Date: 07/24/1992
AV
HACKENSACK,
NJ

COURT & CASE INFORMATION

Case Title: Case Number:
Case Status: Status Date:
Estate Status: Case Description:
Case Type: 32000 - CONTRACT
Date Filed: 07/24/1992 Location Filed: BERGEN
Filing Type: State Filed: NJ
Judge: Court Location:
Court Name: BERGEN Court Phone:
COUNTY
SPECIAL CIVIL
PART

Trial Type: Trial Length:

Trial Date:

Docket Records

FILING DATE: 12/08/1999 CASE NUMBER: DC-016222-99 CASE TITLE: MONMOUTH
OCEAN COLLECTION SVC v. EDWARD KOMITO

CASE INFORMATION

Case Title: MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO
Filing State: NEW JERSEY Filing County: BERGEN
Filing Date: 12/08/1999 Division:
Case Number: DC-016222-99 Case Number DC: 002-DC-016222-99
Case Subdivision DC:
Case Type/Subtype: CIVIL CONTRACT-REG
Key Nature of Suit: Contracts Key Nature of Suit Code: 130

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount: \$402.00

Judge or Authorizer:

Case Status: JUDGMENT ENTERED

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In

addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the Supplier Additional Terms (see Footer).

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Attorney Status:
Role:	Bar Number:
Fax:	
Email:	

Firm Name: MEISENBACHER & SONS RAYMOND
Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 11/18/1997 CASE NUMBER: L-010783-97 CASE TITLE: Eiffel Tower CO Op
Inc v. National Community Bank Of New Jersey

CASE INFORMATION

Case Title:	Eiffel Tower CO Op Inc v. National Community Bank Of New Jersey		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	11/18/1997	Division:	
Case Number:	L-010783-97	Case Number DC:	002-L-010783-97
		Case Subdivision DC:	
Case Type/Subtype:	Civil Contract		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount:

Disposition: SETTLED Disposition Date: 06/15/1998
Judge or Authorizer:

Case Status: Closed

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Greenbaum Rowe S	Attorney Status:
Role:		Bar Number:
Fax:		
Email:		

Firm Name:
Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:

DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 04/04/1997 CASE NUMBER: L-002595-97 CASE TITLE: Francisco Vargas v.

John Does A D

CASE INFORMATION

Case Title:		Francisco Vargas v. John Does A D	
Filing State:	NEW JERSEY	Filing County:	PASSAIC
Filing Date:	04/04/1997	Division:	
Case Number:	L-002595-97	Case Number DC:	016-L-002595-97
		Case Subdivision DC:	
Case Type/Subtype:	Civil Auto		
Key Nature of Suit:	Motor Vehicles	Key Nature of Suit Code:	300

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount:

Disposition: DISMISSED Disposition Date: 07/09/1998

Judge or Authorizer:

Case Status: Closed

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Peterson	Attorney Status:
Role:		Bar Number:
Fax:		
Email:		

Firm Name:

Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 12/26/1996 CASE NUMBER: L-012103-96 CASE TITLE: BANK OF NEW YORK v. EDWARD KOMITO

CASE INFORMATION

Case Title:	BANK OF NEW YORK v. EDWARD KOMITO		
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	12/26/1996	Division:	
Case Number:	L-012103-96	Case Number DC:	002-L-012103-96
		Case Subdivision DC:	
Case Type/Subtype:	CIVIL CONTRACT		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130

Court: SUPERIOR COURT

Jury Demand: Claim/Demand Amount: \$64,211.00

Disposition: DISMISSED Disposition Date: 08/27/1997

Judge or Authorizer:

Case Status: CLOSED

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	SHALIAN CAMMARA	Attorney Status:
Role:		Bar Number:
Fax:		
Email:		

Firm Name:

Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 02/16/1994 CASE NUMBER: SC-000916-94 CASE TITLE: Callahan Lawyers Service v. Edward Komito

CASE INFORMATION

Case Title:	Callahan Lawyers Service v. Edward Komito
Filing State:	NEW JERSEY
Filing Date:	02/16/1994
Filing County:	BERGEN
Division:	

Case Number:	SC-000916-94	Case Number DC:	002-SC-000916-94
		Case Subdivision DC:	
Case Type/Subtype:	Civil Contract		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130
Court:	SUPERIOR COURT		
Jury Demand:		Claim/Demand Amount:	\$45.00
Judge or Authorizer:			
Case Status:	Judgment Entered		

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Attorney Status:
Role:	Bar Number:
Fax:	
Email:	

Firm Name: Monaghan And Monaghan
Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

FILING DATE: 07/24/1992 CASE NUMBER: SC-065332-92 CASE TITLE: Paramus Honda v.
Edward Komito

CASE INFORMATION

Case Title:		Paramus Honda v. Edward Komito	
Filing State:	NEW JERSEY	Filing County:	BERGEN
Filing Date:	07/24/1992	Division:	
Case Number:	SC-065332-92	Case Number DC:	002-SC-065332-92
		Case Subdivision DC:	
Case Type/Subtype:	Civil Contract		
Key Nature of Suit:	Contracts	Key Nature of Suit Code:	130
Court: SUPERIOR COURT			
Jury Demand:		Claim/Demand Amount:	\$1,000.00
Judge or Authorizer:			

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PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

ATTORNEY INFORMATION

Attorney:	Paramus Honda	Attorney Status:	Pro Se
Role:		Bar Number:	
Fax:			
Email:			

Firm Name:

Firm Status:

PARTY INFORMATION

Party Number:	Participant Id:
Name:	Party Type:
AKA Type:	AKA:
DOB:	Date of Death:
DL Number:	Miscellaneous:
Party Status:	Other ID Numbers:

Corporate Filings

ELK CAPITAL ADVISORS LLC

Corporation Address: 1326 DOE TRAIL ROAD ALLENTOWN, PA 18104

Filing Date: 02/12/2016

Filing State:

Original Filing Date:

Original Filing

County:

Filing Number:

Original Filing Number:

Corporation Number: 6358751

Duration:

Status Date:

Duration Date:

Status:

ACTIVE

Date Effective: 10/13/2017

Duns ID:

07-860-6520

Filing Office Duns ID: 36-195-5891

Corporation Type:

Business Type:

FICTITIOUS NAMES

LLC Business Type:

Corporation Class:

State Tax/Federal ID:

Notes:

Name:

Cancellation Date:

Creation Date:

Status:

Renewal Date:

Office Where Filed:

SECRETARY OF STATE/CORPORATIONS DIVISION
203 NORTH OFFICE BLDG HARRISBURG, PA 17120

Entity Name:

Entity Filing Number:

Entity Filing Date:

Entity Jurisdiction

State:

OFFICERS AND REGISTERED AGENTS

Name:

EDWARD KOMITO

Title:

OWNER

Address:

1336 DOE TRAIL ROAD ALLENTOWN, PA 18104

Principal Office Location:

Registered Agent:

Address:

Authorized Capital:

Actual Amount

Invested:

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Par Value:

Stock Issued:

Stock Authorized

Shares Qty:

Stock Dollar Value:	Stock Type:
Stock Class:	Voting Rights:
Convertible:	
Tax ID:	
Franchise Amount:	Franchise Paid Date:
Franchise Status:	
Tax Factor:	Tax Paid Amount:
Total Tax Capital:	Tax Balance:
Annual Report Filed Date:	

Effective Date:	02/12/2016	Description:	APPLICATION FOR REGISTRATION OF FICTITIOUS NAME
History Code:	MISCELLANEOUS		

Real Property & Deed Transfers

577 EDER AVE WYCKOFF, NJ 07481-1145

DEED TRANSFER - BERGEN County 07/28/2005

Situs Address:	577 EDER AVE WYCKOFF, NJ 07481- 1145	Mailing Address:	105 BIRCH RD FRANKLIN LAKES, NJ 07417-2701
----------------	--	------------------	--

Owner:	PRESTIGE DEVELOPERS INC	Co-Owner Name:	
--------	----------------------------	----------------	--

Owner Rights:		Owner Relationship:	CORPORATION
Absentee Owner:		Corporate Owner:	YES

Additional Owner 1:	PRESTIGE DEVELOPERS INC	Additional Owner 2:	
---------------------	----------------------------	---------------------	--

Owner 1 Relationship:		Owner 2 Relationship:	
Ownership 1 Rights:	CORPORATION	Ownership 2 Rights:	

Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
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Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	7000400000000004	Formatted APN:	70-00400-0000-00004
Original APN:	7000400000000004	Formatted APN - IRIS:	

FIPS Code:	BERGEN	FIPS State Code:	NEW JERSEY
County:	BERGEN	State:	

Transaction Date:	07/28/2005	Seller Name:	KOMITO EDWARD LAWRENCE
-------------------	------------	--------------	---------------------------

Recording Date:	07/29/2005	Sale Price:	\$789,000.00
Document Number:		Type of Transaction:	CONSTRUCTION LOAN
Book/Page:	8856/150	Deed Type:	GRANT DEED

Mortgage Amount:	\$1,285,750.00	Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	07/28/2005	Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	FIXED
2nd Mortgage Amount:		2nd Mortgage Type:	

2nd Mortgage Deed Type:

Lender Name:	COLUMBIA BK	Lender Address:	FAIR LAWN, NJ 07410
Construction Type:	RESALE	Purchase Payment:	MORTGAGE
Title Company:		Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:	YES	Refinance Loan:	
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

DEED TRANSFER - BERGEN County 08/22/2003

Situs Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	Mailing Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
----------------	--	------------------	--

Owner:	KOMITO EDWARD	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Additional Owner 1:	KOMITO EDWARD	Additional Owner 2:	
Owner 1 Relationship:		Owner 2 Relationship:	
Ownership 1 Rights:		Ownership 2 Rights:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE

Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	7000400000000004	Formatted APN:	00400-0000-00004
Original APN:	7000400000000004	Formatted APN - IRIS:	
FIPS Code:	BERGEN	FIPS State Code:	NEW JERSEY
County:	BERGEN	State:	
Transaction Date:	08/22/2003	Seller Name:	
Recording Date:	09/30/2003	Sale Price:	
Document Number:		Type of Transaction:	REFINANCE
Book/Page:	12934/257	Deed Type:	DEED OF TRUST

Mortgage Amount:	\$340,000.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	08/22/2003	Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	ADJUSTABLE
2nd Mortgage Amount:		2nd Mortgage Type:	

Lender Name:	MERRILL LYNCH CREDIT CORP	Lender Address:	
Construction Type:		Purchase Payment:	
Title Company:		Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	LOAN TO VALUE IS LESS THAN 50%
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

351 ANDERSON ST HACKENSACK, NJ 07601-2829

DEED TRANSFER - BERGEN County 03/26/1991

Situs Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829	Mailing Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
----------------	---	------------------	---

Owner:	KOMITO EDWARD L	Co-Owner Name:	
Owner Rights:		Owner Relationship:	

Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	
Building Square Feet:		APN Sequence Number:	001
Unformatted APN:	2300448000000042	Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	BERGEN	FIPS State Code:	NEW JERSEY
County:	BERGEN	State:	
Transaction Date:	03/26/1991	Seller Name:	GAYESKI FRANK S & COURTENAY E
Recording Date:	04/01/1991	Sale Price:	\$295,000.00
Document Number:		Type of Transaction:	RESALE
Book/Page:	7432/751	Deed Type:	GRANT DEED
Mortgage Amount:	\$190,000.00	Mortgage Type:	PRIVATE PARTY LENDER
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	RESALE	Purchase Payment:	MORTGAGE
Title Company:		Seller Carryback:	
Private Party Lender:	YES	Foreclosure Sale:	
Construction Loan:		Refinance Loan:	
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

Property Owners of Subject's Addresses
1326 DOE TRAIL RD ALLENTOWN, PA 18104 LEHIGH COUNTY

DEED TRANSFER - LEHIGH County		
Situs Address:	ALLENTOWN, PA 18104	Mailing Address:
		1326 DOE TRAIL RD ALLENTOWN, PA 18104- 2053
Owner:	SILVERMAN JACK W AND WIFE	Co-Owner Name:
Owner Rights:	HUSBAND/WIFE	Owner Relationship:
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:
Building Square Feet:		APN Sequence Number:
Unformatted APN:		Formatted APN:
Original APN:		Formatted APN - IRIS:
FIPS Code:	LEHIGH	FIPS State Code:
County:	LEHIGH	State:
Transaction Date:		Seller Name:
Recording Date:	02/27/1996	Sale Price:
Document Number:		Type of Transaction:
Book/Page:	2009/1143	Deed Type:
		REFINANCE DEED OF TRUST
Mortgage Amount:	\$36,165.00	Mortgage Type:
Mortgage Term:		Mortgage Deed Type:
Mortgage Date:		Mortgage Due Date:
		CONVENTIONAL

Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	PNC BK	Lender Address:	PITTSBURGH, PA 15222
Construction Type:		Purchase Payment:	
Title Company:		Seller Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	YES
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	

Unclaimed Assets

Owner Name: KOMITO EDWARD
Last Known Address: 170 E RIDGEWOOD AVE RIDGEWOOD, NJ

Asset Holder:	Asset Number:	3943691
Asset Type:	Reported Date:	
Asset Value:	Number of Shares:	

Report section(s) with no matches

Death Records, Canadian White Pages, Driver's Licenses, Marriage Records, Divorce Records, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, World-Check Profiles, OFAC Infractions, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Executive Affiliations, Significant Shareholders, UCC Filings, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, NPI Records, Healthcare Licenses, Healthcare Sanctions, Excluded Parties List System

Exhibit “D”

UNITED STATES BANKRUPTCY COURT

District of New Jersey
MLK Jr Federal Building
50 Walnut Street
Newark, NJ 07102

Case No.: 04-43720-MS
Chapter: 13
Judge: Morris Stern

In Re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Edward Komito
577 Eder Ave.
Wyckoff, NJ 07481

Social Security No.:

xxx-xx-1789

Employer's Tax I.D. No.:

**DISCHARGE OF DEBTOR AFTER COMPLETION
OF CHAPTER 13 PLAN**

It appearing that the debtor is entitled to a discharge,

IT IS ORDERED:

The debtor is granted a discharge under section 1328(a) of title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: December 2, 2008

Morris Stern
United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.